

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**DECEMBER 18, 2012**



**TONI PRECKWINKLE, PRESIDENT**

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EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
ELIZABETH "LIZ" DOODY GORMAN  
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PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, December 18, 2012**

**10:00 A.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 13-R-01

**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Preckwinkle and Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioners Collins (1).

**INVOCATION**

Monsignor Dan Mayall, Pastor of Holy Name Cathedral in Chicago, Illinois, gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

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President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Preckwinkle in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Preckwinkle and Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioners Collins (1).

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Ordinance sponsored by

TONI PRECKINKLE, President, JESUS G. GARCIA  
and PETER N. SILVESTRI, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDING PUBLIC HEALTH AND PRIVATE NUISANCE ORDINANCE**

**WHEREAS**, an amendment to clarify the relationship between the Department of Public Health and the Department of Building and Zoning is timely given the recent enactment of the Cook County Vacant Building Ordinance.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Section 38-51 through 38-55 of the Cook County Code is hereby amended as follows:

**Sec. 38-51. Purpose and jurisdiction.**

(a) *Title.* This article shall be known as the "Public Health and Private Nuisance Ordinance" of Cook County, Illinois.

(b) *Purpose.* This article shall be liberally construed and applied to protect and improve the public health and the quality of life for ~~citizens~~ individuals residing in the unincorporated area of Cook County.

(c) *Jurisdiction.* The provisions of this article apply to the unincorporated area of Cook County and such other areas as may be designated by the Cook County Board of Commissioners in accordance with State Statutes but excluding all publicly owned property or rights-of-way under the jurisdiction of any governmental agency.

(d) *Enforcing Authority.* The Cook County Department of Public Health and Cook County Sheriff shall enforce this Ordinance with respect to all properties within the area of jurisdiction described above, including vacant lots, but excluding vacant buildings which shall be enforced by the Cook County Department of Building and Zoning as defined in the Cook County Vacant Building Ordinance, Sec. 102-2 et seq..

~~(d)~~(e) *Severability.* If any section, paragraph, sentence, clause or phrase of this article is declared unconstitutional or the application thereof is held invalid, it shall not affect the validity of the remainder of this article and the application of such provisions to other persons and circumstances.

#### **Sec. 38-52. Definitions.**

Unless the context clearly requires otherwise, the words and phrases set forth herein shall have the meanings set forth in this article. Words and phrases not defined in this article shall have the meaning indicated by common dictionary definition.

*Compost* shall mean a humus-like product derived from the process of composting waste, which may be used as a soil conditioner.

*Compost bin* shall mean a structure constructed of durable nontoxic, noncarcinogenic material, such as rot-resistant wood, block, or sturdy woven wire fencing, for the purpose of containing a compost pile, or a commercially available container designed specifically for composting, distinct from a garbage or waste container.

*Composting* shall mean the biological treatment process by which microorganisms decompose the organic fraction of waste, producing compost. Only materials generated by the residents of the property where the compost pile or bin is located are permitted to be composted. Examples of permitted materials include: grass clippings, leaves, weeds that have not gone to seed, non-diseased plants, evergreen cones or needles, straw, sawdust, wood ashes, fruit or vegetable scraps, coffee grounds, eggshells, and commercially available ingredients specifically designed to speed or enhance decomposition. Examples of prohibited materials include: ~~fats, oils, grease, or lard; dairy or meat products;~~ human or pet feces; diseased plant waste; poisonous substances; chemically treated lumber, sawdust from chemically treated lumber, or other chemically treated materials; inorganic material; and other materials that may attract vectors. Fats, oils, grease, or lard, and dairy or meat products shall only be composted in accordance with Bokashi composting methods, which require materials to be sealed in an airtight container and subsequently buried underneath soil in a sealed or rodent proofed container. Proper composting techniques including, but not limited to, timely aeration, soil addition and the monitoring of moisture content shall be maintained. Equine waste may, however, be composted in accordance with all Illinois Department of Agriculture regulations. Such composting of equine waste is only allowed in areas where

the Cook County Zoning Ordinance permits keeping of horses. It is not the intent of this section to prohibit farmers or gardeners from incorporating bovine or equine waste into the soil for fertilizer.

*Domestic sewage* shall mean waste water emanating principally from, but not limited to: dwellings; business or office buildings; institutions; food service establishments and similar facilities; recreational, construction, office, and school trailers or similar facilities. Domestic sewage may contain, but is not limited to, human excrement, laundry waste water, kitchen and bathroom waste water, water used for cleaning, water from building floor drains, and water used for processing. The term does not include surface drainage water or footing water.

*Garbage* shall mean putrescible animal and vegetable waste resulting from the handling, preparation, cooking and consumption of food. Domestic sewage containing human excrement or body waste is not defined as garbage.

*Health Department* shall mean the Cook County Department of Public Health.

*Improperly treated domestic sewage* is domestic sewage that comes to the ground surface directly from any component of a conventional subsurface septic tank and seepage tile system, and domestic sewage emanating from a malfunctioning or broken public outdoor building sewer serving a structure listed in the definition for "domestic sewage" hereinabove and occurring within the property line. It is also defined as any direct surface sewage discharge from a mobile conveyance holding tank, pumper truck tank, or an improperly designed, maintained, or installed sanitary dump station. In cases where surface discharges of treated effluent have been allowed, the domestic sewage shall be deemed improperly treated if the treated effluent is not in compliance with any applicable provision of Section 905.110(d) of the Illinois Code, 77 Ill. Adm. Code 905, Private Sewage Disposal Licensing Act and Code. (2003).

*Litter* shall mean paper; cigarette butts; glass; plastic; grass clippings, or other lawn, yard, or garden waste such as leaves, twigs, tree branches, and tree roots that are less than a one-half inch in diameter, uprooted weeds, shrubbery cuttings, brush, and plant stalks; needles, syringes, and lancets; carcasses of dead animals, excrement from domestic pets, manure from other domesticated animals; and other nonputrescible waste.

*Mold* shall mean any microscopic fungi, including mushrooms and yeasts.

*Person shall mean means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.*

*Serial violation* shall mean one in which the violator has received two or more notices for the same or substantially similar violations from the health department within two years.

*Vectors* shall mean any arthropod, rat, mouse, bird, or other animal capable of carrying disease producing organisms to a human host. It does not include animals that transmit disease to humans only when used as food.

**Sec. 38-53. General provisions.**

- (1) Representatives of the Health Department are hereby authorized and empowered to make all inspections of buildings, structures, property, and premises.

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- (2) Representatives of the Health Department may enter all buildings, structures, property, and premises in order to enforce the provisions of this article during reasonable hours subject to reasonable notice. Such representatives shall have the authority to make such decisions and determinations as are necessary with respect to the enforcement of this article, and impose such requirements and orders as are necessary to bring such buildings, structures, property, and premises into compliance with this article.
- (3) Failure to grant access to any building, structure, property, or premises to determine compliance with this article after written notice from the Health Department is a separate violation of this article punishable in accordance with the penalties section of this article [Section 38-55].
- (4) It shall be deemed a separate violation of this article for any person to knowingly furnish any false or misleading Submission of any information or complaint either in writing or orally to the Health Department that contains false or misleading information is a separate violation of this article, and said violation shall be punishable in accordance with the penalties section of this article [Section 38-55].
- (5) When an investigation, whether based upon complaint or otherwise, ~~shall disclose~~ that a violations of this article exists, the Health Department shall give notice in writing to the owner, occupant, lessee, or person in possession, charge or control of such building, structure, property, or premises, to make such changes, alterations, repairs, or to perform such work, or to take such action to correct the violations ~~within such time as shall be designated by the Health Department. The In no event will this time period for making any corrections shall be designated by the Health Department, and shall not exceed 30 days after the service of such notice, unless otherwise authorized in writing by the Health Department's Director of Environmental Health Services.~~
- (6) In the event that satisfactory changes, alterations, repairs, work, or actions have not been ~~initiated~~ made within the time ~~specified in said notice designated by the Health Department per Section 38-53(5) above, the Health Department may~~ shall issue a citation and schedule a hearing before the Administrative Hearings Department of Cook County, pursuant to the rules and procedures of that Department, or notify the State's Attorney's Office ~~of such violations of this article or any default of such notice, and recommend legal prosecution. The discretion to extend the period for making any corrections beyond the time designated by the Health Department per Section 38-53(5) above shall be reserved to the hearing officer or judge.~~
- (7) In the event of a serial violation of any provision of this article, the Health Department may request prosecution by the State's Attorney's Office after seven days' notice, excluding weekends and county holidays, to the owner, occupant, lessee, or person in possession, charge or control of such building, structure, property, or premises.
- (8) Representatives of the Health Department are authorized to ~~request~~ obtain assistance from the Cook County Sheriff's ~~Police Office~~ to help serve an administrative warrant, a search warrant, or other notices.

- (9) If any condition not covered by this article is observed that may be injurious to the safety of the public, representatives of the Health Department ~~may~~ shall request the assistance of the Cook County Department of Building and Zoning. Such matters include but are not limited to: municipal sewer systems; municipal water systems; electrical systems; plumbing; excavations; unsafe buildings; fire prevention and safety; ventilation, including air exchanges; lighting and heating; drainage; grading; standing water problems; structural integrity; occupancy; property maintenance; and similar matters where the Cook County Department of Building and Zoning has inspectional authority.
- (10) Authorization is given to members of the general public who are directly affected by any violation of this article to seek enforcement of the provisions of this article based upon the citizen's sworn by making a complaint filed with the Department of Public Health or filing a complaint with the Clerk of the Circuit Court of Cook County and prosecuted as provided by law.
- (11) The Health Department has the authority to promulgate rules and regulations to carry out the intent and purpose of this article. Failure to comply with the rules and regulations promulgated by the Health Department is a separate violation of this article punishable according to the penalties section of this article.

**Sec. 38-54. Declared nuisances.**

The following are declared to be public nuisances that are injurious to the public health, and therefore, it is unlawful for any person to commit any of the following acts:

- (1) To deposit or throw garbage or litter onto the ground surface, property, or in any water course, lake, pond, spring, well or common sewer.
- (2) To allow garbage or litter to accumulate on the ground surface, property, or in any water course, lake, pond, spring, well or common sewer on property that is under their control or ownership regardless of who threw or deposited the garbage or litter there.
- (3) To deposit or throw garbage or litter into a garbage container or a waste container owned by another person without the consent of the owner or person in possession of said container.
- (4) To burn garbage in the open.
- (5) To use a garbage container or a waste container that is not fly tight.
- (6) To use a garbage container or waste container that is not constructed from nonabsorbent, durable, metal or hard plastic material and that is not provided with a tight fitting cover. The use of a plastic bag for the outside storage of garbage is prohibited, except when placed for regular scavenger pickup by a State of Illinois licensed waste hauler and only during the daylight hours of the day of pickup.
- (7) To use a garbage container or a waste container for the outside storage of garbage by a commercial establishment that is not placed on a paved, well-drained surface.
- (8) To use a garbage container or waste container that has holes or other defects for the outside storage of garbage and litter.

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- (9) To fail to have garbage and/or litter removed from the premises at least once a week by a State of Illinois licensed waste hauler. A person who controls a residence or a commercial, service, industrial, or business entity located in the unincorporated area shall keep records of such removal service for at least one year, and shall make these available for inspection by the Health Department upon request. Failure to provide a current record or bill from the waste hauler at the time of the inspection will be considered prima-facie evidence that such service does not exist.
- (10) To leave the lid off a garbage container except when placed for scavenger pickup by a State of Illinois licensed waste hauler and only during the daylight hours ~~of~~in the day of pickup.
- (11) To use unsanitary, leaking, or defective garbage or waste containers. All containers shall be cleaned, repaired or replaced by the owner or person in control of the property.
- (12) To store, dump, or permit the accumulation of tires, buckets, cans, wheelbarrows, garbage cans, or other containers in a manner that may hold water and harbor vectors.
- (13) To dump, deposit, drop, throw, discard, or leave litter or garbage, or to cause or permit the dumping, depositing, dropping, throwing, discarding or leaving litter or garbage upon any public or private property except as may be allowed by local or State agencies.
- (14) To dispose of health care items such as needles, syringes, lancets, and other sharp objects without first placing these objects in a hard plastic container or a metal container that are provided with a screw on lid or other tightly secured lid.
- (15) To allow pets to defecate on property owned by another person ~~or entity~~ without permission unless such waste is picked up and promptly removed from said property.
- (16) To allow pet waste to accumulate on the ground surface of property under their control or ownership regardless of who owns the domestic pet.
- (17) To have more than three adult companion animals living at any one individual residential unit. The term companion animal shall include domestic dogs, domestic cats, and ferrets. For purposes of this article, an animal shall be considered an adult when it reaches four months of age.
- (18) To discharge improperly treated domestic sewage from a sewage disposal system serving the property under their ownership or control to the ground surface, farm tiles, streams, rivers, ponds, lakes, storm sewers, roadside ditches, other collectors of water, water well, cisterns, basements, underground mines, caves, sinkholes, tunnels, wells, or in a manner that does not comply with the requirements of Ill. Code, 77 Ill. Adm. Code 905, Private Sewage Disposal Licensing Act and Code (2003). The existence or appearance of any fluorescein dye on the ground surface or otherwise outside of a septic tank and seepage tile system that has been so dyed shall be deemed to be prima facie evidence that such system is discharging improperly treated sewage to the ground surface in violation of this article.
- (19) To fail to provide clean and sanitary public or employee restrooms.

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- (20) To improperly maintain a public or residential swimming pool, or wading pool or any other man made basin or container of water that is offensive, injurious, or dangerous to the public health.
- (21) To permit the accumulation of outdoor litter to such an extent that it may harbor vectors that are offensive, injurious or dangerous to the public health.
- (22) To compost in a manner that is not permitted in this article.
- (23) To locate or place a compost pile or bin in either the front yard or the side yard of a lot.
- (24) To use residential type compost piles or bins that are more than five feet in height and/or have a combined ground base area of more than one hundred square feet. Bins shall be structurally sound and kept in a state of good repair.
- (25) To place compost piles or bins over a drainage-way of any kind.
- (26) To allow any garbage site, premises, building, structure, or property to become infested with vectors.
- (27) To permit a water well or cistern to be unplugged, unsealed, or uncovered at any time after its abandonment for more than 30 days unless prior written approval is obtained from the health department.
- (28) To own, maintain, or keep ~~or use~~ a building or structure that is unfit for human habitation or occupancy. A building or structure is unfit for human habitation or occupancy if it does not contain any or all of the following:
  - a. Properly functioning, maintained, and installed potable water system, or
  - b. Electricity or gas for cooking and/or heating, or
  - c. Properly functioning equipment for heating the building, or
  - d. Properly functioning appliances for cooking and refrigerating food, or
  - e. A properly functioning, maintained, and installed sewage disposal system.
- (29) To own or maintain rental property that contains excessive moisture or water that has or may result in indoor mold growth.
- (30) To allow a privy vault to exist that is not fly-tight.
- (31) To leave any septic tank, cesspool, pit privy, aerobic treatment plant, or seepage pit in the ground after discontinuing its use as a component of a sewage disposal system without first having the contents pumped by a State of Illinois and Cook County-licensed septage hauler. Once pumped, the tank, cesspool, pit privy, treatment plant, or seepage pit must either be removed from the ground or broken, cracked, or crumbled and filled with sand or compacted soil.
- (32) To dispose of domestic waste by any means that is not specifically authorized by either the Illinois Environmental Protection Agency or the health department.
- (33) To maintain any building, structure, property, or premises or any part thereof that is unsanitary, unhealthy, or ~~and~~ unfit for human habitation, occupancy, or use.

- (34) To fail to ~~cut~~ maintain grass, and weeds below 10 inches in height, or to fail to cut brush in a manner that may harbor vectors.
- (35) To discharge wastewater from aerobic treatment plants in a manner that does not comply with 77 Ill. Adm. Code 905, Private Sewage Disposal Licensing Act and Code (2003).
- (36) To fail to provide temporary toilet facilities at a construction site.
- (37) To construct, install, repair, modify or maintain a private sewage disposal system in a manner that does not comply with 77 Ill. Adm. Code 905, Private Sewage Disposal Licensing Act and Code (2003).
- (38) To pump, haul, and/or dispose of waste from a private sewage disposal system in a manner that does not comply with 77 Ill. Adm. Code 905, Private Sewage Disposal Licensing Act and Code (2003).
- (39) To fail to provide the vertical and/or horizontal separation distance between water lines and sewer lines in a manner that does not comply with 77 Ill. Adm. Code 905, Private Sewage Disposal Licensing Act and Code (2003).
- (40) To add prohibited materials to a private sewage disposal system.
- (41) To use septage disposal methods that do not comply with 77 Ill. Adm. Code 905, Private Disposal Licensing Act and Code (2003).
- (42) To install a private sewage disposal system that is not installed according to the approved plans.
- (43) To fail to obtain the requisite permit to collect septage or to transport septage through Cook County.

**Sec. 38-55. – Penalties and Adjudication.**

(a) ~~Any person, firm, company or corporation that is found guilty of violating determined to have violated any provision of this article, shall be issued a citation and subject to a fine of \$350 - \$1,000 for the first violation, a fine of \$500 - \$2,000 for the second violation, and a fine of \$1,000 - \$6,000 for each subsequent violation. or fails to comply with any rule, regulation, or order issued by a representative of the Health Department shall be fined not less than \$500.00 or more than \$1,000.00 for each violation. A person or entity found guilty of an offense may be subject to between 15 to 30 days imprisonment, confinement or equivalent community service. A person or entity found guilty of committing a repeat violation of any provision of this article shall be fined not less than \$1,000.00 or more than \$5,000.00. A person or entity found guilty of a repeat offense may be subject to between 30 days and 180 days imprisonment, confinement or equivalent community service. For purposes of determining a repeat violation, a repeat violation is a violation of this article that occurs within two years of the same or a substantially similar violation of this article. the first violation of a provision of this article must have occurred within two years of the second violation of the provision.~~

(b) In addition to any penalty provided by this article, the health department may request that the Cook County State's Attorney initiate action to obtain injunctive relief in the Circuit Court of Cook

County, Illinois, including the issuance of a temporary restraining order and preliminary injunction, in order to abate any such nuisance condition as enumerated in this article.

(c) ~~All penalties assessed by the Court under this article shall be payable to the health department for deposit with the Cook County Treasurer's Office. Only checks or money orders made payable to the health department will be accepted.~~ Administrative adjudication. Any person issued a notice of violation of any provision of this article may request an administrative hearing.

(1) Notice.

- a. Before any administrative adjudication proceeding may be conducted, the parties shall be afforded notice in compliance with this section.
- b. Unless otherwise provided by law or rule, the issuer of a notice of violation or notice of hearing shall specify on the notice his or her name and department; where known, the name and address of the person or entity charged with the violation; the date, time and place of the violation; and the section of the code or departmental rule or regulation which was allegedly violated; and shall certify the correctness of the specified information by signing his or her name to the notice. A notice of hearing shall also include the date, time and location of the hearing and the penalties for failure to appear at the hearing.
- c. The County shall notify the violator, within ten days, by certified mail return receipt requested, that an administrative adjudication hearing will be conducted. The hearing shall be scheduled and held, unless continued by order of the administrative law officer, no later than 30 days after the date of the violation.

(2) Administrative hearings.

- a. Any administrative adjudication proceeding conducted by the County shall afford the parties an opportunity for a hearing before an administrative law officer.
- b. An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided for such purpose.
- c. While the case for the County will not be presented by the administrative law officer; documentary evidence, however, including the notice of violation, which has been prepared by the Sheriff or the Department of Public Health, may be presented at the hearing by the administrative law officer.
- d. The administrative law officer may grant continuances only upon a finding of good cause.
- e. All testimony shall be given under oath or affirmation.
- f. The administrative law officer may permit witnesses to submit their testimony by affidavit.

- g. The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.
  - h. No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a violation notice, or a copy thereof, shall be prima facie evidence of the correctness of the facts specified therein.
  - i. Upon the timely request of any party to the proceeding, any person, who the administrative law officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.
  - j. The record of all hearings before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate means; (ii) all documents presented at the hearing; (iii) a copy of the notice of violation or notice of hearing; and (iv) a copy of the findings and decision of the administrative law officer.
  - k. Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability or no liability. Upon issuing a final determination of liability the administrative law officer may: (i) impose penalties and/or fines that are consistent with this article or other applicable provisions of the County Code; (ii) issue orders that are consistent with applicable provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose
  - l. In the issuance of a final determination of liability, an administrative law officer shall inform the violator of his or her right to seek judicial review of the final determination.
- (3) Hearing procedures not exclusive. The use of the administrative adjudication procedure for above listed nuisance violations shall not preclude the county from using other methods to enforce the provisions of article.
- (d) All penalties assessed by the Department of Administrative Hearings shall be payable to the Department of Revenue, in accordance with Chapter 2, Article IX, Section 2-921 of the Cook County Code. All penalties assessed by the Circuit Court under this article shall be collected by the Cook County Clerk of Court for deposit with the Cook County Treasurer's Office. ~~The complaining party, in any case brought by a private citizen, shall be allowed to recover their court costs, filing fees, and their attorney's fees from the defendant if the court finds in favor of the plaintiff.~~
- (e) The petitioner, in any case brought by a private person, shall be allowed to recover their court costs, filing fees, and ~~their~~ attorney's fees from the respondent if the court finds in favor of the petitioner.

~~The responding party, in any case brought by a private citizen, shall be allowed to recover their court costs, and attorney's fee from the private party in any~~

(f) The respondent, in any case brought by a private person, shall be allowed to recover their court costs, filing fees, and attorney's fees from the petitioner if the court finds in favor of the respondent.

**Effective Date:** This Ordinance Amendment shall be in effect 60 days following adoption.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 321275). **The motion carried unanimously.**

### **PROPOSED ORDINANCE**

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners and BRIDGET GAINER, County Commissioner

### PROPOSED ORDINANCE

### **ORDINANCE CREATING THE COOK COUNTY LAND BANK AUTHORITY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 103, Land Bank Authority, Section 103-1 through 103-71 of the Cook County Code are hereby enacted as follows:

#### **Division 1. General Provisions.**

#### **Sec. 103-1. Short title.**

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Land Bank Authority."

#### **Sec. 103-2. Declaration.**

The County Board hereby establishes the Cook County Land Bank Authority which shall be an agency of and funded by Cook County.

#### **Sec. 103-3. Definitions.**

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

*Board of Commissioners or County Board* means the Board of Commissioners for Cook County, Illinois.

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*Board of Directors* means the Board of Directors of the Cook County Land Bank.

*Chairperson* means the chairperson of the Cook County Land Bank Board.

*County* means Cook County, Illinois.

*Cook County Code* means the Code of Ordinances of Cook County, Illinois.

*Director* means the Executive Director of the Cook County Land Bank.

*Fiscal Year* means the fiscal year of the Land Bank, which shall begin on December 1st of each year and end on the following November 30th .

*Land Bank* means the Cook County Land Bank Authority, created by this Ordinance pursuant to the County's home rule powers.

*Member* means a member of the Board of Directors.

*Ordinance* means this ordinance creating the Cook County Land Bank.

*Person* means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

*President* means the President of the Cook County Board of Commissioners.

*Real Property* means all land and the buildings thereon, all things permanently attached to land or to the buildings thereon, and any interest existing in, issuing out of, or dependent upon land or the buildings thereon.

*State* means the State of Illinois.

**Sec. 103-4. Purpose.**

The purpose of this Ordinance is to create the Cook County Land Bank Authority that will use available resources to facilitate the return of vacant, abandoned and tax-delinquent properties to productive use thereby combating community deterioration, creating economic growth and stabilizing the housing and job market.

The Land Bank will acquire, hold, and transfer interest in real property throughout Cook County as approved by the Board of Directors for the following purposes: to promote redevelopment and reuse of vacant, abandoned, and tax-delinquent properties; support targeted efforts to stabilize neighborhoods; stimulate residential, commercial and industrial development; all in ways that are consistent with goals and priorities established by this Ordinance, local government partners and other community stakeholders.

**~~Sec. 103-6.~~ Principal Office.**

The principal office of the Land Bank shall be at a location within the geographical boundaries of Cook County, as determined by the Board of Directors.

**Sec. 103-7. Title to Land Bank Assets.**

Except as otherwise provided in this Ordinance, Cook County shall hold title to all Real Property controlled by the Land Bank.

**Sec. 103-8. Tax-exempt Status.**

The County declares that the activities of the Land Bank are governmental functions carried out by an instrumentality or political subdivision of the State as described in Section 115 of Title 26 of the United States Internal Revenue Code, or any corresponding provisions of any future tax code. The County also intends the activities of the Land Bank to be governmental functions carried out by a political subdivision of this State, exempt to the extent provided under Illinois law from taxation by this State, including, but not limited to, ad valorem property tax exemption pursuant to the Property Tax Code, 35 ILCS 200/1-1 *et seq.*

**Sec. 103-9. Waiver of Special Assessments.**

Upon the request of the Land Bank and for the purposes of fostering the goals and objectives of the Land Bank, the County, as permitted by law, may extinguish special assessments levied by it prior to the date of acquisition by the Land Bank against Real Property controlled by the Land Bank, and may seek to exempt Real Property controlled by the Land Bank from the imposition of special assessments.

**Sec. 103-10. Compliance with Law.**

The Land Bank shall comply with all applicable federal and state laws, rules, regulations, and orders.

**Sec. 103-11. No Third-Party Beneficiaries.**

Except as otherwise specifically provided, this Ordinance does not create in any Person, other than the County, and is not intended to create by implication or otherwise, any direct or indirect benefit, obligation, duty, promise, right to be indemnified (such as contractually, legally, equitably, or by implication), right to be subrogated to the County's rights under this Ordinance, or any other right or benefit.

**Sec. 103-12 – 103-16 Reserved.**

**Division 2. Land Bank Authority Board of Directors and Staff.**

**Sec. 103-17. Cook County Land Bank Board of Directors.**

The Land Bank shall be governed by a Board of Directors that shall be appointed by the President, subject to approval by the Cook County Board of Commissioners, within 45 (forty-five) days of the adoption of this Ordinance. Board of Directors shall be residents of Cook County. The Board of Directors shall consist of 13 (thirteen) members.

**Sec. 103-18. Appointment of Members.**

Candidates for the Board of Directors appointed by the President shall be selected from the following categories.

- (a) One (1) Cook County Commissioner to serve as an Ex-Officio Member with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Board of Directors;
- (b) Two (2) Suburban Cook County Mayors, Presidents or Village Managers;
- (c) One (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago;
- (d) One (1) representative from the Cook County Bureau of Economic Development;
- (e) One (1) representative from a community development finance institution;
- (f) One (1) representative from the banking community;
- (g) One (1) representative from a local or state Realtor Association;
- (h) One (1) representative from the non-profit development community;
- (i) One (1) representative from the commercial/industrial development community;
- (j) One (1) representative from the open space community;
- (k) One (1) representative from a City of Chicago community organization;
- (l) One (1) representative from a Suburban Cook County community organization.

**Sec. 103-19 Term of Office.**

Except as otherwise provided in this section, the members of the Board of Directors appointed under Section 103-12 shall be appointed for a term of three (3) years.

(a) *Ex-Officio Member.* The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(b) *The remaining Members.* The remaining twelve (12) members of the Board of Directors shall serve terms as follows:

- 1. For the initial Members,
  - a. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2014.
  - b. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2015.
  - c. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2016.

- d. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2017.
2. Thereafter, the Members other than the ex-officio member appointed shall serve a term of three (3) years.
  - a. Each Member, whether initial or subsequent, shall serve until a successor is appointed.
  - b. Any Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
3. Other than the Ex-Officio Commissioner, a Member may not serve more than two (2) consecutive full terms.

**Sec. 103-20. Chairperson/Members of the Board of Directors.**

(a) The Board of Directors shall select the initial Chairperson of the Board from among the initial members. The Chairperson shall serve one two (2) year term as Chairperson and, thereafter, the Board of Directors shall annually elect a Chairperson from among the members.

1. The Chairperson shall preside at meetings of the Board of Directors, and is entitled to vote on all matters before the Board of Directors.
2. A Member may be elected to serve successive terms as Chairperson.

(b) The Board of Directors may appoint from its Members, a Member to serve as the Land Bank secretary and appoint such additional officers from its Members as it may deem appropriate.

**Sec. 103-21. Removal.**

A Member may be removed by the President of the Cook County Board prior to the expiration of the Member's term of appointment for good cause. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the member unfit for the position or unable to perform the duties of the position. The President shall provide written notice to that Member, the Director and the County Board of the removal of that Member from the Board of Directors; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President shall notify the Member of the final action of the County Board.

**Sec. 103-22. Vacancies.**

Any vacancy on the Board of Directors caused by death, resignation, disqualification, or removal shall be filled by the President as soon as practicable, but not to exceed 60 days following the occurrence of the vacancy. The vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment. Expired terms shall be filled by the President within 60 days of the term's expiration in the same manner as the original appointment.

**Sec. 103-23. Meetings.**

The Board of Directors shall conduct its first meeting no later than sixty (60) days after the appointment of the Board of Directors. The place, date, and time of the Land Bank meetings shall be determined at the discretion of the Board of Directors. All meetings of the Board of Directors shall comply with the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. (the “OMA”).

**Sec. 103-24. Bylaws, and Policies and Procedures.**

The Board of Directors shall adopt bylaws, procedures and policies consistent with the provisions of this Ordinance within 120 days from the first meeting of the Board of Directors.

**Sec. 103-25. Quorum and Voting.**

A quorum shall be necessary for the transaction of any business by the Board of Directors. A majority of the Members of the Board of Directors shall constitute a quorum. The Board of Directors shall act by a majority vote of the Members at a meeting at which a quorum is present, except as otherwise provided in this Ordinance. Presence for both quorum and voting at a Land Bank shall be articulated by the Board of Directors in its bylaws or procedures in a manner consistent with the OMA.

**Sec. 103-26. Records of Meetings.**

Minutes of all meetings of the Board of Directors and its Committees shall be made and maintained as required by the OMA.

**Sec. 103-27. Board of Directors Responsibilities.**

The Board of Directors shall:

(a) ensure that all personnel matters are conducted free from any political interference and in accordance with the provisions of the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled Shakman, et al. v. Democratic Organization, et al. and all applicable laws;

(b) ensure that all operations including contractual matters are conducted free from any political interference; and

(c) ensure efficiency in service delivery and sound fiscal management of all aspects of the Land Bank including the collection of all revenues from all sources;

**Sec. 103-28. Board of Directors Actions.**

The Board of Directors shall do all of the following not inconsistent with Illinois law:

(a) adopt, amend and/or repeal rules and policies and procedures governing the Board of Directors and its actions and meetings, and adopt, amend and/or repeal policies and procedures to implement day-to-day operation of the Land Bank, including policies governing any staff of the Land Bank;

(b) elect additional officers, including, but not limited to, initial officers who shall be elected at the first meeting of the Board of Directors, in accordance with the bylaws;

- (c) provide for a system of accounting;
- (d) adopt or amend the Land Bank's budget to submit annually to the Cook County Board of Commissioners for approval and adoption in a time frame mandated by the Cook County Budget Director;
- (e) adopt, amend and/or repeal policies and procedures for contracting and procurement which must be consistent with the provisions set forth in the County's Code; provided however, that approval of the County Board or County Procurement Officer is not required for procurement or contracts authorized by the Land Bank and the Board of Directors will act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this chapter and until such time as the Board of Directors adopts its own rules, regulations or procedures with regard to procurement and contracts, the existing provisions of the Cook County Code pertaining to Procurement and Contracts shall apply.
- (f) commission, collect, and receive data from public, private, professional and volunteer sources to compile an inventory and analysis of desirable properties for acquisition;
- (g) establish banking arrangements for the Land Bank as per Sec. 103-58 of this Ordinance.
- (h) organize and reorganize the executive, administrative, clerical and other departments of the Land Bank and fix the duties, powers and compensation of all employees, agents and consultants of the Land Bank as per Section 104-32 of this Ordinance

**Sec. 103-29. Fiduciary Duty.**

The Members of the Board of Directors are under a fiduciary duty to conduct the activities and affairs of the Land Bank in the best interests of the residents of Cook County, including the safekeeping and use of all Land Bank monies and assets. The members of the Board of Directors shall discharge their duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

**Sec. 103-30. Compensation.**

The Members of the Board of Directors shall receive no compensation for the performance of their duties. A Member may engage in private or public employment, or in a profession or business, except to the extent prohibited by Illinois law or County ordinance. The Land Bank may reimburse members of the Board of Directors for actual and necessary expenses incurred in the discharge of their official duties as provided by the Board of Directors.

**Sec. 103-31. Executive Director.**

The Board of Directors shall be authorized to retain the professional services of an individual to perform the duties of an Executive Director on a contractual basis with the advice and consent of the President; the Executive Director shall not be an employee of the Land Bank or County. The Director shall administer the Land Bank in accordance with the operating budget approved by the Cook County Board of Commissioners, general policy guidelines established by the Board of Directors, other applicable governmental procedures and policies, and this Ordinance. The Director shall be responsible for the day-to-day operations of the Land Bank, the control, management, and oversight of the Land Bank's functions, and supervision of all Land Bank contractual agreements. All terms and conditions of the Director's service shall be specified in a written contract between the Director and the Board of

Directors. The Director may be removed by the President of the Cook County Board or the Board of Directors for good cause, prior to the expiration of the Director's contract. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Director unfit or unable to perform the scope of work. The Board of Directors may delegate to the Director any powers or duties it considers proper, under such terms, conditions and to the extent that the Board of Directors may specify.

**Sec. 103-32. Staffing Services.**

(a) The Board of Directors may approve contracts for staffing as requested by the Executive Director that are deemed necessary to carry out the duties and responsibilities of the

Land Bank and in accordance with the policies and procedures established by the Board. Such staff shall be retained pursuant to contracts entered into in accordance with the procurement rules established by the Board.

(b) Should the Board of Directors, elect to have employees, any staff employed by the Board of Directors for the Land Bank not otherwise retained through the Board of Directors procurement rules shall be recruited or employed via the County's employment plan and be deemed County employees.

**Sec. 103-33. Ethics.**

The Board of Directors shall be subject to the Cook County's Ethics Ordinance.

**Sec. 103-34. Indemnification.**

(a) The County shall defend and indemnify the Land Bank and the Members Board of Directors with respect to all claims or judgments arising out of their activities as Members with respect to all negligence claims, and claims or judgments arising out of Land Bank activities performed on behalf of the County.

(b) The County shall not be obligated to indemnify the Land Bank or Member for:

- (1) Punitive damages or liability arising out of conduct which is based upon willful or wanton conduct.
- (2) Conduct which is outside of the scope of the Land Bank authority.
- (3) Any settlement or judgment in which the County did not participate.
- (4) The defense of any criminal or disciplinary proceeding.

(c) To be eligible for defense and indemnification, the Land Bank or Member shall be obligated to:

- (1) Notify, within five days of receipt, the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any claim made against the Member or Land Bank and deliver all written demands, complaints and other legal papers, received by the practitioner with respect to such claim to the Department of Risk Management.

- (2) Cooperate with the State's Attorney's Office in the investigation and defense of any claim against the County or any Member, including, but not limited to preparing for and attending depositions, hearings and trials and otherwise assisting in securing and giving evidence.
- (3) Promptly notify the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any change in the Member's address or telephone number.

(d) All actions shall be defended [by] the Cook County State's Attorney. Decisions to settle indemnified claims shall be made by the County or the State's Attorney's Office, as delegated by the County, and shall not require the consent of the indemnified Member. If a Member declines representation by the State's Attorney's Office, the County shall have no obligation to defend or indemnify the Member.

**Sec. 103-35 – 103-40 Reserved.**

**Division 3. General Powers of Land Bank.**

**Sec. 103-41. General Powers.**

The County, to the full extent of its constitutional and statutory authority, confers upon the Land Bank the authority to do all things necessary or convenient to implement the purposes, objectives, and provisions of this Ordinance, or the purposes, objectives, and powers granted to the Land Bank by any federal, state or local government unit, consistent with the County's Annual Appropriation Ordinance, including, but not limited to the following:

- (a) to adopt, amend, and repeal bylaws for the regulation of its affairs and the conduct of its business;
- (b) to acquire by purchase, donation, or other transfers and to hold, lease, manage, and dispose of Real Property of every kind and character, or any interest therein, in furtherance of the public purposes of the Land Bank;
- (c) to discharge and extinguish Real Property taxes owed to the County or to a Party, pursuant to an Agreement with such Party, that encumber Real Property owned by the County through the Land Bank, as permitted by the Property Tax Code, 35 ILCS 200/1-1 *et seq.*, or other applicable law;
- (d) to pay any tax or special assessment due on Real Property acquired or owned by the Land Bank;
- (e) to acquire, accept, or retain equitable interests, security interests, or other interests in any Real Property or other fixtures by loan agreement, note, mortgage, deed to secure debt, trust deed, security agreement, assignment, pledge, conveyance, contract, lien, or other consensual transfer in order to secure the repayment of any moneys loaned or credit extended by the Land Bank;
- (f) borrow money from private lenders, from cities or counties, from the state or from federal government funds, subject to the approval of the County Board, to further or carry out the Land Bank's public purpose by executing leases, trust indentures, trust agreements, agreements for the sale notes, loan agreements, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, and such

other agreements or instruments as may be necessary or desirable, in the judgment of the Land Bank, to evidence and to provide security for such borrowing.

(g) to make application directly or indirectly to any federal, state, county, or municipal government or agency or to any other source, whether public or private, for loans, grants, gifts, guarantees, labor, or other aid or financial assistance in furtherance of the Land Bank's public purpose and to accept and use the same upon such terms and conditions as are prescribed by such federal, state, county, or municipal government or agency or other source;

(h) to enter into agreements with the federal government or any agency thereof to use the facilities or services of the federal government or any agency thereof in order to further or carry out the public purposes of the Land Bank;

(i) to extend credit or make loans to any Person subject to limitations established by the County Board, for the costs of any Land Bank projects or any part of the costs of any Land Bank projects which credit or loans may be evidenced or secured by loan agreements, notes, mortgages, deeds to secure debt, trust deeds, security agreements, assignments, or such other instruments, or by rentals, revenues, fees, or charges, upon such terms and conditions as the Land Bank shall determine to be reasonable in connection with such extension of credit or loans, including provision for the establishment and maintenance of reserve funds, and, in the exercise of powers granted by the County through this Ordinance in connection with any Land Bank projects, the Land Bank shall have the right and power to require the inclusion in any such loan agreement, note, mortgage, deed to secure debt, trust deed, security agreement, assignment, or other instrument such provisions or requirements, including but not limited to: guarantee any obligations, insurance, construction, use, operation, maintenance, and financing and such other terms and conditions, as the Land Bank may deem necessary or desirable;

(j) as security for repayment of any note, or other obligations of the Land Bank, to pledge, mortgage, convey, assign, hypothecate, or otherwise encumber any property of the Land Bank, including, but not limited to, Real Property, fixtures, and revenues or other funds, and to execute any lease, trust indenture, trust agreement, agreement for the sale of the Land Bank's notes, or other obligations, loan agreement, mortgage, deed to secure debt, trust deed, security agreement, assignment, or other agreement or instrument as may be necessary or desirable, in the judgment of the Land Bank, to secure any such notes, or other obligations, which instruments or agreements may provide for foreclosure or forced sale of any Real Property of the Land Bank upon default in any obligation of the Land Bank, either in payment of principal, premium, if any, or interest or in the performance of any term or condition contained in any such agreement or instrument;

(k) to receive and administer gifts, grants, and bequests of money and Real Property consistent with the purpose of the Land Bank;

(l) to use any Real Property or fixtures or any interest therein or to rent, license or lease such Real Property to or from others or make contracts with respect to the use thereof, or to sell, lease, exchange, transfer, assign, pledge, or otherwise dispose of or grant options for any such Real Property in any manner as it deems to be in the best interests of the Land Bank and the public purpose thereof;

(m) to procure insurance or guarantees from the State Legislature or federal government of the payments of any debts or parts thereof incurred by the Land Bank, and to pay premiums in connection therewith;

(n) to procure, if required, insurance against losses in connection with the Real Property, assets, or activities of the Land Bank;

(o) to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers, including, but not limited to, an Agreement with a Party for the joint exercise of powers. An Agreement with a Party may include contracts for the performance of services by a Party on behalf of the Land Bank or by the Land Bank on behalf of a Party;

(p) to enter into partnerships, joint ventures, and other collaborative relationships with municipalities and other public and private entities for the ownership, management, development, and disposition of Real Property;

(q) to enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers, including, but not limited to, agreements with a Party regarding the disposition of Land Bank properties located within their boundaries;

(r) to finance (by loan, grant, lease, or otherwise), refinance, construct, erect, assemble, purchase, acquire, own, repair, remodel, rehabilitate, modify, maintain, extend, improve, install, sell, equip, expand, add to, operate, or manage Real Property or rights or interests in Real Property, and to pay the costs of any such project from the proceeds of revenue bonds, loans by persons, corporations, partnerships, whether limited or general, or other entities, all of which the Land Bank is authorized to receive, accept, and use;

(s) to fix, charge, and collect rents, fees, licenses and charges for the use of Real Property of the Land Bank and for services provided by the Land Bank;

(t) to grant or acquire a license, easement, lease (as lessor or lessee), or option with respect to Real Property of the Land Bank;

(u) to enter into contracts with nonprofit community land trusts, including, but not limited to, long-term lease contracts;

(v) to contract for goods and services and engage personnel as necessary, to be paid from the funds of the Land Bank. The Board shall determine the qualifications, duties, and compensation of those it contracts with and employs;

(w) to organize and reorganize the executive, administrative, clerical, and other departments of the Land Bank and to fix the duties, powers, and compensation of all employees, agents, and consultants of the Land Bank;

(x) to remediate environmental contamination on any Real Property held by the Land Bank;

(y) to acquire, hold and manage property pursuant to this Ordinance;

(z) to dispose of property pursuant to this Ordinance; and

(aa) to do all other things necessary or convenient to achieve the objectives and purposes of the Land Bank or other laws that relate to the purposes and responsibilities of the Land Bank.

**Sec. 103-42. No Waiver of Governmental Immunity.**

No provision of this Ordinance is intended, nor shall it be construed, as a waiver by the County of any governmental immunity provided under any applicable law.

**Sec. 103-43. Non-Discrimination.**

The Land Bank shall comply with all applicable laws prohibiting discrimination.

(a) The Land Bank shall not provide services in a manner that discriminates against an individual because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status; or the actual or perceived association with such a person.

(b) The Land Bank shall not fail or refuse to hire, recruit, promote, demote, discharge, or otherwise discriminate against an individual with respect to employment, compensation, or a term, condition, or privilege of employment because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status; or the actual or perceived association with such a person.

**Sec. 103-44 – 103-48 Reserved.**

**Division 4. Real Property Acquisition, Management and Disposition.**

**Sec. 103-49. Acquisition of Real Property.**

(a) The Land Bank may acquire Real Property or rights or interests in Real Property by gift, bequest, transfer, exchange, foreclosure, purchase, purchase contracts, lease purchase agreements, installment sales contracts, land contracts, tax sale, scavenger sale or otherwise, on terms and conditions and in a manner the Land Bank considers proper.

(b) The Land Bank may acquire any property conveyed to it by the State of Illinois, a foreclosing governmental unit, a unit of local government, an intergovernmental entity created under the laws of the State of Illinois, or any other public or private person, including, but not limited to, property without clear title.

(c) All deeds, mortgages, contracts, leases, purchases, or other agreements regarding property of the Land Bank, including agreements to acquire or dispose of real property, shall be approved by and executed by the Land Bank, in the name of the County.

(d) The Land Bank shall have the right to purchase properties, in the name of the County, at tax sales conducted in accordance with the Property Tax Code, 35 ILCS §200/1-1 et seq. The Land Bank may tender a bid at a tax sale that is a credit bid, consisting of the obligation of the Land Bank to satisfy the component parts of the bid by payments to the respective political subdivisions.

(e) The Land Bank shall have the right to make offers to purchase properties that are subject to a listing agreement; said offer or purchase of a property by the Land Bank that is subject to a listing agreement shall not extinguish any legal rights existing under the listing agreement.

**Sec. 103-50. Execution of Legal Documents Relating to Property.**

All deeds, mortgages, contracts, easements, leases, licenses, franchises, purchases, covenants or other agreements regarding Real Property of the Land Bank, including agreements to acquire or dispose

of Real Property, shall be executed in the name of the County by the Land Bank and approved in accordance with the bylaws of the Land Bank.

**Sec. 103-51. Holding and Managing Property.**

The Land Bank may control, manage, maintain, operate, repair, lease as lessor, license, secure, prevent the waste or deterioration of, demolish, and take all other actions necessary to preserve the value of the Real Property it controls on behalf of the County. The Land Bank shall maintain all such Real Property held by the Land Bank in accordance with applicable laws and codes. Such Real Property shall be inventoried and classified by the Land Bank according to suitability for use. The inventory shall be maintained as a public record and shall be filed electronically and in the principal office of the Land Bank

**Sec. 103-52. Property Disposition.**

On terms and conditions, and in a manner and for an amount of consideration the Land Bank considers proper, fair, and reasonable, including for no monetary consideration if appropriate, the Land Bank may convey, sell, transfer, exchange, lease as lessor, or otherwise dispose of Real Property or rights or interests in Real Property which the Land Bank controls and the County holds a legal interest to any public or private Person. The transfer and use of property under this section and the exercise by the Land Bank of powers and duties under this Ordinance shall be considered a necessary public purpose and for the benefit of the public.

**Sec. 103-53. Criteria for Conveyance.**

Real Property shall be conveyed by the Land Bank in accordance with this Ordinance and according to criteria determined in the discretion of the Board and contained in the policies and procedures adopted by the Board. The Board may adopt policies and procedures that set forth priorities for a transferee's use of Real Property conveyed by the Land Bank, including, but not limited to, affordable housing.

**Sec. 103-54. Transactions.**

Transactions shall be structured in a manner that permits the Land Bank to enforce contractual agreements, real covenants, and the provisions of any subordinate financing held by the Land Bank pertaining to development and use of the Real Property.

**Sec. 103-55. Disposition of Proceeds.**

Any proceeds from the sale or transfer of Real Property by the Land Bank shall be retained, expended, or transferred by the Land Bank as determined by the Board in the best interests of the Land Bank and in accordance with applicable laws and Agreements.

**Division 5. Intergovernmental Agreements.**

**Sec. 103-56. Intergovernmental Agreements.**

(a) The Board of Directors may negotiate and propose Agreements necessary, incidental, or convenient to the performance of its duties and the exercise of its powers with a local unit of government located in whole or in part within Cook County, subject to the approval of the County Board. Such an Agreement may include, but are not be limited to, contracts for the joint exercise of powers, contracts for the ownership, management, development, and disposition of Real Property, or contracts for the

performance of services by a local unit of government on behalf of the Land Bank or by the Land Bank on behalf of a local unit of government.

(b) The parties to the intergovernmental agreements shall agree that no party to an intergovernmental agreement shall be responsible, in whole or in part, for the acts of the employees, agents, and servants of any other party, whether acting separately or in conjunction with the implementation of an Agreement. The parties shall only be bound and obligated under an Agreement as expressly agreed to by each party.

(c) All agreements shall in all respects be interpreted, enforced, and governed under the laws of the State of Illinois without regard to the doctrines of conflict of laws. The language of all parts of an Agreement shall in all cases be construed as a whole according to its plain and fair meaning, and not construed strictly for or against any Party.

**Division 6. Books, Records, Finances and Expenditures.**

**Sec. 103-58. Land Bank Records.**

The Land Bank shall keep and maintain at the principal office of the Land Bank all documents and records of the Land Bank. The records of the Land Bank, which shall be available to the public, shall include, but not be limited to, a copy of this Ordinance, the Land Bank's bylaws, and any agreements, along with any amendments thereto. The records and documents shall be maintained and shall be delivered to any successor entity.

**Sec. 103-59. Financial Statements and Reports.**

The Land Bank shall cause to be prepared, at the Land Bank's expense, audited financial statements (balance sheet, statement of revenue and expense, statement of cash flows, and changes in fund balance) on an annual basis. Such financial statements shall be prepared in accordance with generally accepted accounting principles and accompanied by a written opinion of an independent certified public accounting firm.

**Sec. 103-60. Annual Budget.**

(a) The Land Bank shall prepare an annual budget in a manner and under a time frame mandated by the Cook County Budget Director.

(b) For Fiscal Year 2014 and each Fiscal Year thereafter, the Board of Directors shall recommend, approve and submit an annual budget to be included in the President's Executive Budget Recommendation for approval by the County Board.

(c) The obligations and expenditures of the Board of Directors shall conform to the County's Annual Appropriation Ordinance; provided that the County Board retains the authority to impose additional limitations. Any commitment, contract or other obligation entered into by the Board in derogation of this Section shall be voidable by the County Board.

**Sec. 103-61. Deposits and Investments.**

The Land Bank shall deposit funds of the Land Bank in a special fund to be held by the Treasurer of the County, to be designated as the "Land Bank Fund" and to be expended exclusively for the operation of the Land Bank.

**Sec. 103-62. Disbursements.**

Expenditures of funds from the Land Bank Fund shall be in accordance with guidelines established by the Board of Directors.

**Sec. 103-63. Performance Objectives.**

Each Fiscal Year, the Director, or other individual designated by the Board of Directors, shall prepare, for review and approval by the Board of Directors, objectives for the Land Bank's performance.

**Sec. 103-64. Annual Report.**

(a) The Board of Directors shall submit to the President and the County Board, within six months after the end of each Fiscal Year, a report which shall set forth a complete and detailed operating and financial statement of the Land Bank during such Fiscal Year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the Land Bank.

**Sec. 103-65. Management of Funds.**

The Director, or other individual designated by the Board of Directors, shall be authorized to make deposits and withdraw funds from the Land Bank Fund for the management of sales proceeds, revenue, and other Land Bank funds as authorized by the Board of Directors. Standard accounting procedures shall be used in the management of accounts and approved by the Cook County Comptroller.

**Sec. 103-66. Authorized Expenditures.**

The Land Bank shall in its sole discretion and within its budget, expend such funds as necessary to carry out the powers, duties, functions, and responsibilities of a land bank under this Ordinance.

**Division 7. Dissolution, Distribution of Assets.**

**Sec. 103-67. Dissolution.**

Upon determining that the purposes of the Land Bank have been completed and that there is no longer a need for the Land Bank's continued existence, the Board of Commissioners may repeal this Ordinance and dissolve the Land Bank, provided however that the effective date of any such repeal shall provide sufficient time for the Land Bank to carry out the provisions set forth in Section 103-64.

**Sec. 103-68. Distribution of Assets.**

As soon as possible after notice of the repeal of this Ordinance, the Land Bank shall finish its affairs as follows:

(a) all of the Land Bank's debts, liabilities, and obligations to its creditors and all expenses incurred in connection with the termination of the Land Bank and distribution of its assets shall be paid first; and

(b) the remaining Real Property and personal property owned by the Land Bank, if any, shall be distributed to any successor entity, subject to approval by the County. In the event that no successor entity exists, the remaining Real Property and personal property, and other assets of the Land Bank, shall become assets of the County, unless provided otherwise in any applicable Agreements.

**Division 8. Miscellaneous.**

**Sec. 103-69. Interpretation of Ordinance.**

All powers granted to the Land Bank under this Ordinance shall be interpreted broadly to effectuate the intent and purposes of this Ordinance and not to serve as a limitation of powers.

**Sec. 103-70. Severability of Provisions.**

The invalidity of any clause, sentence, paragraph, subdivision, section, or portion thereof, shall not affect the validity of the remaining provisions of this Ordinance.

**Sec. 103-71. Terminology.**

All terms and words used in this Ordinance, regardless of the number, are deemed to include any other number as the context may require.

**Effective date:** This Ordinance shall be effective immediately upon approval and adoption.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 321274). **The motion carried unanimously.**

**COMMISSIONERS**

**CONSENT CALENDAR**

**13-R-25**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF THE VICTIMS OF THE NEWTOWN, CONNECTICUT SHOOTING**

**WHEREAS**, on December 14, 2012, eleven days before Christmas, the energy and joy which usually accompanies a typical morning at Sandy Hook Elementary School was shattered by the sound of gunfire, fear and anguish; and

**WHEREAS**, despite the danger to themselves, Sandy Hook Principal Dawn Hochsprung and school psychologist Mary Sherlach were killed as they ran towards the danger, hoping to stop or slow the gunman while alerting the school to impending danger; and

**WHEREAS**, the chaos and carnage of the gunman's entry into the school could be heard on the school's public address system, teachers and staff sprang into action within their classes, the auditorium and the gymnasium to protect their children or help them escape harms' way; and

**WHEREAS**, with care and concern for others far greater than that for themselves, teachers Rachel Davino, Anne Marie Murphy, Lauren Rousseau and Victoria Soto were slain in their heroic attempts to protect the children of their classrooms from the hail of semiautomatic gunfire; and

**WHEREAS**, despite the efforts of the brave teachers and staff to protect all of the children of Sandy Hook Elementary School, twenty students would never return home from school that day:

Charlotte Bacon, six years old, who wore to school that day her new pink boots and dress meant for the holidays;

Daniel Barden, seven years old, described as always smiling, polite and thoughtful towards others;

Olivia Engel, six years old, who loved school, was a tennis and soccer player and a great big sister;

Josephine Gay, seven years old, celebrated her birthday three days before; loved setting up a lemonade stand in the summertime;

Dylan Hockley, six years old, loved garlic bread, bouncing on his trampoline and playing Wii; Madeleine Hsu, six years old, who, along with victim Caroline Previdi, would help even younger students overcome panic attacks about riding the bus to school;

Catherine Hubbard, six years old, known for her love of animals and constant smile;

Chase Kowalski, seven years old; loved riding his bicycle and just finished his first mini-triathlon;

Jesse Lewis, six years old; a bright boy who loved playing with horses kept in a barn next to his house;

Ana Marquez-Greene, six years old; daughter of a jazz saxophonist and close to her nine year old brother who was also at school that day;

James Mattioli, six years old; loved horses, singing, spiking his hair and wearing shorts and t-shirts in any kind of weather;

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Grace Audrey McDonnell, seven years old; had blue eyes and blonde hair and loved to dress up in her grandmother's jewelry;

Emilie Parker, six years old; loving and creative, and always had pencils or crayons with her to draw pictures or write a note for someone who was feeling sad;

Jack Pinto, six years old; loved the New York Giants and his favorite player, Wide Receiver Victor Cruz;

Noah Pozner, six years old; turned six in November with his twin sister Arielle, who was assigned to a different classroom; he also had an eight year old sister at Sandy Hook;

Caroline Previdi, six years old; was remembered by a playmate for loving soccer and playing hide and seek;

Jessica Rekos; six years old; a big sister to two brothers, was called a "little CEO" who planned out everything for her family and loved everything about horses;

Avielle Richman, six years old; loved riding horses and wanted an easy-bake oven for Christmas to make cookies for her mom;

Benjamin Wheeler, six years old; moved with his family to Newtown in April and was a Cub Scout from Pack 170;

Allison Wyatt, six years old, liked to garden with her mother and was always outside in the summer; and

**WHEREAS**, it was later discovered that Nancy Lanza, mother of the gunman, was his first victim; and

**WHEREAS**, the first responders who arrived on the scene encountered horror and tragedy beyond which any of them could imagine, and beyond which many of us would be able to endure; and

**WHEREAS**, those who came on the scene, prepared to bring a swift end to the violence, helped secure the school and guide the surviving children and staff safely to a fire house nearby; and

**WHEREAS**, a community of religious leaders, volunteers, local and state officials and health care workers descended upon the firehouse prepared to aid the children and comfort their parents as they sought answers to the fate of their children and those of their friends and neighbors; and

**WHEREAS**, elected officials, including the First Selectmen of Newtown, Pat Llodra; the Governor of Connecticut, Dannel P. Molloy; and the President of the United States, Barack Obama, are to be commended for leading Newtown, the State of Connecticut, the United States and the entire world in our time of national mourning and sadness in order to begin the healing process.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the five and half million residents of Cook County does hereby condemn the cowardly and awful attack which occurred at the Sandy Hook Elementary School in Newtown, Connecticut on December 14, 2012; and

**BE IT FURTHER RESOLVED**, that the Board honors the memory of those lost in the attack and offers its heartfelt condolences to the families, friends, and loved ones of the twenty-six victims of this tragedy; and

**BE IT FURTHER RESOLVED**, that the Board expresses its hope that Newtown and our entire nation can heal from the tragedy at Sandy Hook; and

**BE IT FURTHER RESOLVED**, that the Board salutes the service and dedication of first responders, religious leaders, volunteers, neighbors and friends who were there and are there to support the victims' families; and

**BE IT FURTHER RESOLVED**, that in the aftermath of these events the Cook County Board of Commissioners reaffirms its beliefs in the opportunity of all of God's children to be able to live and learn in our neighborhoods and our schools free from intimidation, free from fear and free from violence.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**13-R-26  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Firefighter Walter Patmon from our midst; and

**WHEREAS**, Walter Patmon successfully completed his training at the Chicago Fire Academy at age 43, thus fulfilling a lifelong dream to become a firefighter; and

**WHEREAS**, Walter Patmon thus commenced a career in public safety with the Chicago Fire Department that would ultimately span 18 years of service to the people of Chicago; and

**WHEREAS**, throughout the course of his career, Walter Patmon has worked in various units of the Chicago Fire Department, and his excellent performance was duly recognized with a variety of leadership assignments; and

**WHEREAS**, Walter Patmon was assigned to Engine Company 121 in Chicago's Beverly neighborhood, where he was known for his kindness and commitment to the community; and

**WHEREAS**, Walter Patmon will be remembered by his colleagues for his willingness to lend a hand to any task, and for his outstanding cooking skills; and

**WHEREAS**, Walter Patmon has worked tirelessly to promote greater support and respect for firefighters from the citizens of Chicago for whom they are sworn to protect and serve; and

**WHEREAS**, in the course of his stellar career, Walter Patmon has enjoyed the support and admiration of his family, his peers, and his fellow firefighters; and

**WHEREAS**, after 18 years of faithfully upholding his oath to protect and serve, Walter Patmon died while working on equipment after returning to the firehouse after a routine call; and

**WHEREAS**, Walter Patmon leaves to cherish his memory his wife Diane, his three (3) daughters, and his many brothers on the Chicago Fire Departments.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Walter Patmon, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Walter Patmon, that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-27  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Captain Herb Johnson from our midst; and

**WHEREAS**, known widely and affectionately as “Herbie”, Captain Johnson died as he lived – a true hero, after being the first firefighter to plunge into a burning building in Gage Park and save several families, including many small children; and

**WHEREAS**, Captain Johnson’s passing is an immeasurable loss to the Fire Department and the County of Cook, for he as a true leader and role model among his fellow firefighters, known for his strength, warmth, and willingness to help others; and

**WHEREAS**, Captain Johnson came from a proud lineage of Chicago public servants; his father worked the Department of Streets and Sanitation and both his grandfathers were Chicago Police Officers; and

**WHEREAS**, a veteran of the Chicago Fire Department with over 30 years of service, Captain Johnson was a source of inspiration, cheer, comfort, and steady leadership to all who knew him; and

**WHEREAS**, Captain Johnson, in addition to his firefighting duties also served as an instructor at the Fire Academy, in recent months received a well-deserved promotion; and

**WHEREAS**, Captain Johnson in 2007 received the Illinois Firefighter Medal of Honor for bravery, the highest honor given by the state to a fireman; and

**WHEREAS**, Captain Johnson loved children and gave generously of his time to “Bucks for Burns”, a one-week summer camp for young burn survivors ages 8 to 16; and

**WHEREAS**, Captain Johnson leaves to cherish his memory his wife Susan, children Laurie, Michael, and Thomas, seven (7) brothers and sisters, and his many brothers on the Chicago Fire Departments.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Herbie Johnson, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Herbie Johnson, that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-28  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF RALPH FRESE**

**WHEREAS**, Ralph Frese, also known as “Mr. Canoe,” a staunch canoeing advocate, fourth generation blacksmith, historian, stalwart champion of the Forest Preserve District of Cook County and the environment, died December 10, 2012; and

**WHEREAS**, as a child, Ralph worked in his father’s blacksmith shop, which was not far from the Des Plaines River; and

**WHEREAS**, Ralph acquired a canvass kayak during his teen years, which he pulled to the Des Plaines River by his own bike and a specially crafted trailer that he constructed; and

**WHEREAS**, after his father’s death, Ralph took over his father’s shop and continued the family’s practice of making superior tools; and

**WHEREAS**, as a Boy Scout leader in the 1950’s Ralph organized his first canoe trip; and

**WHEREAS**, as more Boy Scout troops heard about the trip, Ralph began to manufacture more and more canoes; and

**WHEREAS**, Ralph eventually opened the Chicagoland Canoe Base which quickly became an institution among paddling enthusiasts; and

**WHEREAS**, Ralph became an expert in the construction of modern canoes and highly prized vessels for historical reenactments including 34-foot Montreals, used in the old fur trade; 26-footer Canot du Nord crafts for skimming the surface of the Great Lakes, and 20-footers for recreating “le voyage” of fur trader Louis Joliet and Father Jacques Marquette, who in 1673 made an epic journey tracing the northern part of the Mississippi River, becoming the first Europeans to view what would become the city of Chicago; and

**WHEREAS**, in 1973, he organized a re-enactment of the 300th anniversary of the Joliet-Marquette journey. The “voyageurs” traveled 3,000 miles in about three months, from St. Ignace, Michigan, to Arkansas, and back up to Green Bay, Wisconsin, in replica birchbark canoes built by Ralph; and

**WHEREAS**, wanting to give his Scouts more a challenged, Ralph created a race in 1958 on the Des Plaines River, which became the Des Plaines Canoe Marathon; and

**WHEREAS**, the Canoe Marathon is currently in its 56th year and is the second oldest and one of the most attended races, with around 500 canoes participating each year; and

**WHEREAS**, Ralph went on to found the annual *Happy Canoe Year* paddle in the Forest Preserve District of Cook County every New Year’s Day; and

**WHEREAS**, Ralph’s efforts in conservation were just as notable, as he became a staunch protector of local waterways by working with local governments on their clean up; and

**WHEREAS**, beginning in the 1960’s, and for the next 40 years, Ralph serve on the Clean Streams Committee, which was widely regarded as the first volunteer stewardship organization in Cook County; and

**WHEREAS**, Ralph served on the Board of Directors of the Chicago Maritime Museum, where he added more than 120 canoes and kayaks to the Museum’s collection; and

**WHEREAS**, Ralph received the Legend of Paddling award from the American Canoe Association, the lifetime achievement award from the Mississippi River museum and was inducted into the Illinois Outdoor Hall of Fame in 2006; and

**WHEREAS**, the North Branch of the Chicago River was renamed the Ralph Frese River Trail; and

**WHEREAS**, even after death, Ralph’s legacy lives on, as there are currently efforts to preserve his canoe shop by creating a mentorship program for young people; and

**WHEREAS**, Ralph is survived by his wife, Rita, and children Diane (David) Gritton, Chaz (Char) Clary and Valerie (George) Fetcho, as well as four (4) grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who Ralph Frese touched, takes great pleasure in commemorating the life of Ralph Frese, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Forest Preserve District of Cook County and the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Ralph Frese.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-29  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI  
COUNTY COMMISSIONERS**

**A RESOLUTION TO HONOR THE ILLINOIS STAR WARRIORS PROGRAM**

**WHEREAS**, the Illinois Star Warriors Program is a volunteer, non-profit organization sponsored by the Benevolent and Protective Order of Elks Chicago South Chapter #1596, to honor and recognize the service and sacrifice of the men and women of our Armed Forces; and

**WHEREAS**, the Illinois Star Warriors Program is modeled after the successful Texas Stars Project; Elks Lodge Exalted Ruler Larry Nolan presented the project to the Chicago South Chapter members who enthusiastically embraced it; and

**WHEREAS**, the Illinois Star Warriors Program was founded on September 11, 2012 by Elks members Joanne Louridas, Chair, and Sandra Sexton, Co-Chair, as a community effort to show gratitude to our troops and veterans and instill Americanism and Patriotism in our young people; and

**WHEREAS**, the volunteers of the Illinois Star Warriors Program work tirelessly to collect tattered and torn U.S. flags that are ready to be retired; the blue fields and embroidered stars are carefully removed and placed on wallet-sized cards with a sentiment expressing thanks to our Troops and Veterans for serving our country; the stripes are returned to a local Boy Scout Troop for the proper ceremonial retirement; and

**WHEREAS**, the Illinois Star Warriors Program distributes these stars of appreciation to our troops and men and women that are recognized as veterans along with a heartfelt handshake and a “thank you for your service to our country”; and

**WHEREAS**, the Illinois Star Warriors Program maintains a website at [www.illinoisstarwarriors.com](http://www.illinoisstarwarriors.com) to inform benefactors and the public about current services and activities; and

**WHEREAS**, through the steadfast, committed work of the Illinois Star Warriors Program, more than 1100 stars of appreciation have been handed out to our service men and women and veterans and one more patriotic use has been found for the red, white and blue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize the efforts of the Illinois Star Warriors Program volunteers and honors their commitment to our veterans and Armed Forces members; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Illinois Star Warriors Program founders and Chicago South Elks #1596 in recognition of their good works and the high esteem in which they are held by the members of the Cook County Board and that its text also be spread upon the official proceedings of this honorable body.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-30  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER**

**HONORING DR. ANTONIO MARTINEZ UPON HIS RETIREMENT  
FROM SERVICE AT DR. JORGE PRIETO FAMILY HEALTH CENTER**

**WHEREAS**, Dr. Antonio Martinez received a Bachelor's Degree in General Studies with concentration in Psychology and Anthropology, and a Master's Degree in Community Social Psychology from the University of Puerto Rico, Rio Piedras Campus, and he earned his Ph.D. in Clinical Psychology and Critical Theory from the University of Massachusetts, Amherst Campus; and

**WHEREAS**, Dr. Martinez is a Licensed Clinical Psychologist in the State of Illinois with 30 years of experience, and he has worked as a Psychotherapist and Family Therapist for the past 20 years at Dr. Jorge Prieto Family Health Center, an ambulatory clinic within the Cook County Health and Hospital System; and

**WHEREAS**, Dr. Martinez was a Psychologist with the Institute for Survivors of Human Rights Abuses and Co-Founder of the Marjorie Kovler Center for the Treatment of Survivors of Torture, a program of Heartland Alliance for Human Needs and Human Rights, and he served as the coordinator of the Center for the first seven (7) years; and

**WHEREAS**, Dr. Martinez provided ongoing consultation, support, training and guidance to the Family Medicine Resident Physicians and Attending Physicians at the Dr. Jorge Prieto Family Health Center in behavioral science and management of mental health disorders such as depression and anxiety; and

**WHEREAS**, Dr. Martinez is an advocate of a systematic and development-based model for the treatment of torture survivors, an expert in Family Dynamics, and a bilingual bicultural leader who has presented at many conferences and workshops to discuss problems that families confront such as divorce, separation and tragedy; and

**WHEREAS**, during his career, Dr. Martinez has applied his years of experience and expertise to aid the immigrant community that he so dutifully served; and

**WHEREAS**, Dr. Martinez chose to retire from the Cook County Health and Hospital System after eighteen years of dedicated service on December 28, 2012; and

**WHEREAS**, Dr. Martinez plans to maintain some continuity with his patients by continuing at Dr. Jorge Prieto Family Health Center by working as a voluntary Clinical Psychologist and will teach Master's Degree students psychology courses at the Adler School of Professional Psychology.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Dr. Antonio Martinez for eighteen years of extraordinary service and commitment to the most vulnerable patients within Cook County, and thanks him for consistently advocating for the delivery of quality health care to all patients; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Dr. Antonio Martinez with our thanks and sincere wishes for good health and happiness during his retirement.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**13-R-31  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER**

**HONORING DR. JULIE LIPKIN UPON HER RETIREMENT  
FROM SERVICE AT DR. JORGE PRIETO FAMILY HEALTH CENTER  
AND STROGER HOSPITAL OF COOK COUNTY**

**WHEREAS**, Dr. Julie Lipkin completed her medical studies in Italy and came to Cook County Hospital in July of 1983 to complete her residency training in Family Medicine; and

**WHEREAS**, Dr. Lipkin chose to become an Attending Physician and remain at the Dr. Jorge Prieto Family Health Center and Stroger Hospital of Cook County to continue serving the most medically underserved communities and patients after her residency; and

**WHEREAS**, Dr. Lipkin firmly believes that primary care should be the center of the medical care universe, that all persons should have access to the highest quality health care services, and that outpatient-based preventive care is the most cost effective model of care; and

**WHEREAS**, Dr. Lipkin further believes that, to address the needs of medically underserved communities, physicians need to be encouraged to complete their residency training in those very communities, as this will help them realize that they can have satisfying careers if they choose to continue serving those communities upon completion of their residency training, and they will be more likely to do so; and

**WHEREAS**, during her career, Dr. Lipkin has successfully taught hundreds of young physicians who are pursuing a concentration in Family Practice to understand the challenges of their patients; she has been a strong advocate for patients in need of quality medical services, without regard to their ability to pay for those services; and she has given voice to the concerns of undocumented workers within Cook County; and

**WHEREAS**, Dr. Lipkin has additionally served as the Chair of the Ethics Committee of the Executive Medical Staff at Stroger Hospital of Cook County for twelve years, to ensure that physicians uphold the values and standards of sound medical practices in the public sector; and

**WHEREAS**, Dr. Lipkin chose to retire after twenty-nine years of dedicated service, on December 28, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Dr. Julie Lipkin for twenty-nine years of extraordinary service and commitment to the most vulnerable patients within Cook County, and thanks her for being a strong role model to hundreds of residents and for consistently advocating for the highest ethical standards and delivery of quality health care to all patients; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Dr. Julie Lipkin with our thanks and sincere wishes for good health and happiness during her retirement.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-32  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER**

**CONGRATULATING *NUEVO SIGLO* NEWSPAPER  
ON ITS 16TH ANNIVERSARY**

**WHEREAS**, in 2012, *Nuevo Siglo* Newspaper is celebrating its 16th Anniversary; and

**WHEREAS**, *Nuevo Siglo* Newspaper was started in 1996, by veteran news reporters Leon Martinez and Ezequiel Banda Sifuentes; and

**WHEREAS**, *Nuevo Siglo* Newspaper's founders identified a need for a fresh perspective after thirty-five years of experience working with the Spanish-speaking community; and

**WHEREAS**, *Nuevo Siglo* Newspaper has published a free weekly Spanish language newspaper every Friday since October 25, 1996 with a circulation of 30,000 copies per publication; and

**WHEREAS**, *Nuevo Siglo* Newspaper is a community-centered publication that covers current issues related to education, the economy, social events and local politics; and

**WHEREAS**, *Nuevo Siglo* Newspaper celebrates the Latino culture, traditions and folklore through its reporting.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate *Nuevo Siglo* Newspaper for its contributions in journalism during the past 16 years; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to *Nuevo Siglo* Newspaper in honor of these significant accomplishments.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-33  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**HONORING JOANNE TRAPANI ON THE OCCASION OF HER RETIREMENT**

**WHEREAS**, the enticing lure of retirement is claiming Joanne E. Trapani who, for the past twenty years, has worked for Cook County's Department of Human Rights, Ethics and Women's Issues, most recently as a Senior Investigator and Training Coordinator; and

**WHEREAS**, among other duties, Ms. Trapani has assisted the Executive Director and Legal Counsel in all facets of the Department's activities, has trained new employees, has represented the department in fair housing and agency meetings and has developed, coordinated and provided training to Cook County managers, supervisors and employees on issues concerning workplace ethics, diversity and all aspects of the Cook County Sexual Harassment Prevention Policy; and

**WHEREAS**, Ms. Trapani assisted in the drafting of the Cook County Human Rights Ordinance and the Cook County Sexual Harassment Policy; and

**WHEREAS**, Ms. Trapani has been a member of the State's Attorney's Hate Crimes Prosecution Council, where she has presented programs designed to familiarize community and law enforcement organizations with newly enacted hate crime legislation; and

**WHEREAS**, prior to her work with Cook County, Ms. Trapani worked for twenty years in the banking and brokerage industries, developing and implementing training programs; and

**WHEREAS**, Ms. Trapani has been active in the Lesbian, Bisexual, Gay and transgender (LBGT) Community both in New York and, more recently, in Chicago; she co-chaired the Illinois Gay and Lesbian Task Force for several terms and has served as a liaison to state and local governments and agencies; and

**WHEREAS**, in 1997 Ms. Trapani, as an elected Member of the Oak Park Village Board, became the first open lesbian to be elected to office in Illinois; in 2001 Ms. Trapani was elected Oak Park Village Board President; and

**WHEREAS**, through giving of herself so generously to Cook County's Department of Human Rights, Ethics and Women's Issues, Ms. Trapani leaves a rich legacy of leadership, dedication and professionalism.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby gratefully acknowledge Joanne E. Trapani for her outstanding contributions to Cook County's Department of Human Rights, Ethics and Women's Issues and wishes her good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered to Joanne E. Trapani.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-34  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,  
JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING AND CONGRATULATING LAURA BURMAN, COUNTY AUDITOR  
UPON HER RETIREMENT**

**WHEREAS**, the enticing lure of retirement is claiming Laura Burman from our midst; and

**WHEREAS**, Ms. Burman has held the position of Cook County Auditor with distinction since 1998, when she became the first woman to serve in the position; and

**WHEREAS**, Ms. Burman graduated from Roosevelt University with Honors in 1982; and

**WHEREAS**, Ms. Burman passed the CPA exam in 1983 and obtained her license; and

**WHEREAS**, also in 1983, Ms. Burman began working as a Field Auditor for the Cook County Auditor’s Office under the direction of John J. Gallagher and, over time, Ms. Burman rose through the ranks of the Cook County’s Auditor’s Office; and

**WHEREAS**, during her tenure at Cook County Ms. Burman has served as a model of hard work, integrity and dedication.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby express its sincere gratitude to Laura Burman for her almost 30 years of outstanding public service to Cook County, and does wish her good health, happiness and continued success in all of her future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Laura Burman.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-35  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI  
COUNTY COMMISSIONERS**

**COMMEMORATING THE LIFE OF ALFRED L. JACKSON**

**WHEREAS**, Alfred Jackson, one of the world’s oldest active Eagle Scouts and longtime Evanston volunteer, passed away; and

**WHEREAS**, Alfred was known for his patriotism and his willingness to come to anyone’s aid; and

**WHEREAS**, Alfred was born in Chicago, Illinois and was raised in Evanston, Illinois during the depression; and

**WHEREAS**, Alfred attended Evanston Township High School and thereafter Purdue University in West Lafayette, Indiana, where he received his B.S. Degree in Chemical Engineering in 1942; and

**WHEREAS**, after graduation, Alfred returned to Evanston to attend night school at Northwestern University to earn another Bachelor’s degree and an MBA. Upon graduation in 1957, he was ranked #1 in his class; and

**WHEREAS**, shortly after graduating, Alfred enlisted in the United States Army as part of 87th Infantry Division (Golden Acorn) as a Lieutenant in Field Artillery in Germany during the war; and

**WHEREAS**, after the war, Alfred assisted in the rebuilding and stabilization of Germany, working in the town of Plauen in what was then East Germany; and

**WHEREAS**, Alfred met the late Evelyn Jackson in Germany and married her in 1947; and

**WHEREAS**, after the war, Alfred returned to Evanston, where he became a successful small business owner of a chemical warehouse and was elected as President of the American Warehousemen’s Association; and

**WHEREAS**, in his free time, Alfred was intimately involved with the Evanston Fourth of July Association years where he served in leadership positions for over thirty years, holding such titles as President, Celebration Manager and Trustee; and

**WHEREAS**, Alfred hosted a Fourth of July gathering at his home in Evanston for many years, where he proudly displayed a 25 by 50 foot long American flag strung out from the third floor of the house to a tree by the street; and

**WHEREAS**, Alfred became an Eagle Scout in 1933 and stayed connected with Scouting for over 75 years; and

**WHEREAS**, Alfred mentored young men in the Boy Scouts and for his efforts was awarded the Silver Beaver, District Award of Merit, Scouters Key, Scouters Training Award, Order of Arrow, James E. West Fellowship Award and Arrowhead Honor; and

**WHEREAS**, Alfred proudly served as a Precinct Captain and was an enthusiastic and proud member of the Republican Party; and

**WHEREAS**, during his life, Alfred donated blood every two months for over 60 years, an estimated 360 times; and

**WHEREAS**, Alfred loved singing, dancing, playing bridge, music and theatre; and

**WHEREAS**, Alfred will be greatly missed by many people, especially his family, friends and community. He is survived by his five (5) children; Dorothy (Winslow), Walter (Myra), Robert (Betty), David (Margie) and Richard (Cheryl); and 12 grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County takes great pleasure in commemorating the life of Alfred Jackson, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Evanston community of Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Alfred Jackson.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-36  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,  
JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**WHEREAS**, the conclusion of calendar year 2012 marks the completion of 20 years of service to the people of Cook County as a member of the County Board for Commissioner John P. Daley; and

**WHEREAS**, on February 3, 1992, then State Senator John P. Daley was appointed to the Cook County Board of Commissioners by winning a majority vote of his colleagues, who expressed confidence in his experience, leadership, and ability to work with diverse communities; and

**WHEREAS**, it was widely acknowledged by his new colleagues that John P. Daley’s eight (8) years of experience in the Illinois General Assembly had prepared him for the challenges of representing the people of Cook County, first as a City Commissioner and later as both a City and Suburban Commissioner after the migration to single member districts; and

**WHEREAS**, John P. Daley was first elected to his County Board seat on November 8, 1994, with a strong show of support from the voters of Cook County, who by their choice affirmed the earlier decision to appoint Commissioner Daley; and

**WHEREAS**, in his first two (2) years as a Cook County Commissioner, John P. Daley quickly established his credentials as knowledgeable voice of reason, with a keen acumen for fiscal analysis and a prudent approach to protection of the taxpayer’s interests; and

**WHEREAS**, on December 6, 1994, Commissioner Daley’s colleagues on the Cook County Board recognized him for his outstanding performance by electing him as Chairman of the Finance Committee, a key leadership post on the board with a high level of responsibility; and

**WHEREAS**, after his four (4) year term concluded, Commissioner John P. Daley was re-elected in 1998, 2002, 2006 and again in 2010, showing remarkably strong support among the voters of the 11th District of Cook County on Chicago’s South Side and in the Southwest Suburbs, at times including portions of Oak Lawn, Hometown, Bridgeview, Burbank, Evergreen Park, Bedford Park, Stickney and Worth Townships; and

**WHEREAS**, Commissioner John P. Daley has served the people of Cook County with honor and distinction, and has earned the respect of his colleagues and the admiration of his many friends and associates; and

**WHEREAS**, throughout his 20 years of service on the Cook County Board, Commissioner John P. Daley has benefited from the love and support of his family, his wife Mary Lou, sons John and Michael, and daughter Christine.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its hearty congratulations to Commissioner John P. Daley for 20 successful years as a County Commissioner, 18 consecutive years as Chairman of the Finance Committee and the Audit Committee, and for his outstanding leadership and guidance as the second-most senior member of the Board; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Chairman Daley in due recognition of his remarkable and ongoing success as a Commissioner on the Cook County Board.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-37  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**HONORING AND CONGRATULATING CAROLE HILLGAMYER  
DIRECTOR, DEPARTMENT OF OFFICE TECHNOLOGY UPON HER RETIREMENT**

**WHEREAS**, the enticing lure of retirement is claiming Carole Hillgamyer from our midst; and

**WHEREAS**, Ms. Hillgamyer worked for Cook County throughout her college years until graduating with a degree in Business Administration from Barat College in 1982; and

**WHEREAS**, after college, Ms. Hillgamyer took a position as the manager of a computer company where she enhanced her technology skills; and

**WHEREAS**, in 1983 Ms. Hillgamyer began her tenure with the Public Defender's Office, where she took responsibility for computer installations, the automation of daily office processes and technology training for personnel; these initiatives greatly improved the office's productivity and allowed personnel to handle the increasing case volume without increasing the existing office support personnel; also while with the Public Defender's Office, Ms. Hillgamyer oversaw the installation of a Local Area network that allowed

personnel to share resources between their computers and eventually between all of their remote offices; and

**WHEREAS**, in 1995 Ms. Hillgamyer joined a team of IT leaders that planned the consolidation of technology personnel from the offices of the Public Defender, the Chief Judge and Office Technology; during this merger Ms. Hillgamyer joined the Department of Office Technology and was responsible for the consolidation of twenty-one iSeries systems throughout the County; this consolidation project provided a cost savings of over five million dollars; and

**WHEREAS**, Ms. Hillgamyer has worked to improve and develop Cook County's technology platform through large scale consolidations and upgrades that have advanced our computer server and desktop platform; her work has greatly contributed to Cook County moving forward with its technology infrastructure; and

**WHEREAS**, during her tenure at Cook County Ms. Hillgamyer has served as a model of hard work and dedication.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby express its sincere gratitude to Carole Hillgamyer for her years of outstanding public service to Cook County, and does wish her continued good health, happiness and success in all of her future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Carole Hillgamyer.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

December 18, 2012

The Honorable,  
The Board of Commissioners of Cook County

### **ATTENDANCE**

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2012

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Murphy, Reyes, Schneider, Steele, Suffredin and Tobolski (15).

Absent: Commissioners Collins and Silvestri (2).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from John Yonan, P.E., Superintendent, County Department of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

321057 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Transportation and Highways, submitting recommendation for change in plans and extra work on Section: 08-W3719-04-FP. Narragansett Avenue, 87th Street to 79th Street in the City of Burbank in County Board District #11. Adjustment of Quantities and New Items. \$2,131.82 (Deduction).

New items were added for additional storm sewer modifications, and concrete driveway pavement, work which was required but not provided in the original contract.

**Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of Communication No. 321057. The motion carried.**

**Commissioner Steele, seconded by Commissioner Schneider, moved to adjourn the meeting. The motion passed and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

December 18, 2012

The Honorable,

The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Collins (1).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain properties described therein:

313885     DOCKET #8747 - ELGIN, JOLIET AND EASTERN RAILWAY COMPANY, Owner, 17641 South Ashland Avenue, Chicago Heights, Illinois 60411, Application (No. SU-11-08; Z11039). Submitted by Anthony S. Pakeltis, Manager of Transportation Planning Parsons, ~~10 South Riverside Plaza, Suite 400, Chicago, Illinois 60606~~. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to allow construction of a noise barrier wall in Section 20 of Hanover Township. The Subject Property consists of approximately 4.023 acres located on the South side of Chicago-Elgin Road approximately 164.37 feet East of Littleton Trail in Hanover Township, County Board District #15. Intended use: ~~To provide a noise wall to protect residents from rail noise.~~ To allow construction of the noise barrier wall.

**Recommendation: That the application be granted a one year extension of time.**

**Conditions:**             None.

**Objectors:**             None.

**\*Referred to the Zoning Board of Appeals on 07/27/11.**

**Vice Chairman Murphy, seconded by Commissioner Schneider, moved the approval of Communication No. 313885. The motion carried.**

313886     DOCKET #8748 - ELGIN, JOLIET AND EASTERN RAILWAY COMPANY, Owner, 17641 South Ashland Avenue, Chicago Heights, Illinois 60411, Application (No. SU-11-09; Z11040). Submitted by Anthony S. Pakeltis, Manager of Transportation Planning Parsons, ~~10 South Riverside Plaza, Suite 400, Chicago, Illinois 60606~~. Seeking a SPECIAL USE, UNIQUE USE in the R-3 and R-4 Single Family Residence Districts to allow construction of a noise barrier wall in Sections 16 and 9 of Hanover Township. The Subject Property consists of approximately 7.783 acres located on the North side of Golf Road approximately

1,579.52 feet East of Rohrson Road in Hanover Township, County Board District #15. Intended use: ~~To provide a noise wall to protect residents from rail noise.~~ To allow construction of the noise barrier wall.

**Recommendation:** That the application be granted a one year extension of time.

**Conditions:** None.

**Objectors:** None.

**\*Referred to the Zoning Board of Appeals on 07/27/11.**

**Vice Chairman Murphy, seconded by Commissioner Schneider, moved the approval of Communication No. 313886. The motion carried.**

317536 ACL TRANSPORTATION SERVICES, LLC, Owner, P.O. Box 224, Lemont, Illinois 60439. Application (SU-12-05; Z12029). ~~Submitted by Metropolitan Water Reclamation District of Greater Chicago, 100 East Erie Street, Chicago, Illinois 60611.~~ Seeking a SPECIAL USE PERMIT in the I-3 Intensive Industrial District for an outdoor storage of uncontained bulk materials (road salt) in Section 21 of Lemont Township. Property consists of ~~26.61 +/- acres~~ 13.047 acres located on the South end of Canal Bank Road, approximately 620 feet East of Lemont Road and is commonly known as 15100 Canal Bank Road in Lemont Township, County Board District #17. Intended use: Outdoor storage of uncontained bulk materials (road salt).

**Recommendation:** That the application be granted with conditions.

**Conditions:** There are nine (9) conditions listed in the Findings of Fact dated December 5, 2012.

**Objectors:** None.

**\*Referred to the Zoning Board of Appeals on 04/3/12.**

**Vice Chairman Murphy, seconded by Commissioner Daley, moved the approval of Communication No. 317536. The motion carried.**

**13-O-04  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN LEMONT TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS,** the owner of certain property located in Lemont Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use in a I-3 Intensive Industrial

District for an outdoor storage of uncontained bulk materials (road salt) in Section 21 of Lemont Township; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as **Docket # 8813** and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant with conditions as stated in the Findings of Fact, said application for a Special Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** BACKGROUND: that the following described Subject Property be granted a Special Use in a I-3 Intensive Industrial District for an outdoor storage of uncontained bulk materials (road salt) in Section 21 of Lemont Township; and

**Section 2:** DESCRIPTION OF PROPERTY:

#### **LEGAL DESCRIPTION**

The Subject Property consists of approximately 13.047 acres located on the South end of Canal Bank Road approximately 620 feet east of Lemont Road and is commonly known as 15100 Canal Bank Road, in Lemont Township.

#### **PARCEL 1**

A PARCEL OF LAND COMPRISED OF LOT 199, LOT 202, AND CERTAIN PARTS OF LOTS 198-A AND LOT 203 IN SANITARY DISTRICT TRUSTEES SUBDIVISION OF RIGHT OF WAY FROM THE NORTH AND SOUTH CENTERLINE OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN TO THE WILL COUNTY LINE AS SHOWN ON THE PLAT THEREOF RECORDED AS DOCUMENT NO. 4180218 ON MARCH 31, 1908 IN BOOK 100 OF PLATS, PAGE 2-8, IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, TOGETHER WITH THOSE PARTS OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTHEASTERLY OF A LINE WHICH IS SOUTHEASTERLY FROM, PARALLEL WITH AND 370.0 FEET, MEASURED PERPENDICULAR, FROM A LINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER, 431.39 FEET EAST OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER, AND RUNNING THENCE NORTHEASTWARDLY TO A POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER, 688.11 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER, SAID PARCEL OF LAND BEING BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE LAST DESCRIBED PARALLEL LINE WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 16, SAID POINT BEING 1418.10 FEET EAST OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER, AND RUNNING THENCE NORTHEASTWARDLY ALONG SAID PARALLEL LINE A DISTANCE OF 918.92 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTHEASTWARDLY ALONG SAID PARALLEL LINE A DISTANCE OF 820.72 FEET; THENCE SOUTHEASTWARDLY ALONG A STRAIGHT LINE, WHICH FORMS AN ANGLE MEASURED NORTHEAST TO SOUTHEAST OR 90 DEGREES 09 MINUTES 28 SECONDS WITH THE LAST DESCRIBED COURSE, A DISTANCE OF 721.03 FEET TO A POINT OF INTERSECTION OF THE SOUTHEASTERLY LINE OF LOT 198-A WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF SECTION 16; THENCE SOUTHWESTWARDLY, PERPENDICULAR TO THE LAST DESCRIBED LINE, ALONG THE SOUTHEASTERLY LINE OF LOT 199 AND THE SOUTHEASTERLY LINE OF LOT 203, A DISTANCE OF 820.71 FEET; THENCE NORTHWESTWARDLY ALONG A STRAIGHT LINE, PERPENDICULAR TO THE LAST DESCRIBED LINE, A DISTANCE OF 718.77 FEET TO THE POINT OF BEGINNING, CONTAINING 13.564 ACRES, MORE OR LESS.

PARCEL 2

A PARCEL OF LAND COMPRISED OF A PART OF LOT 203 IN SANITARY DISTRICT TRUSTEES SUBDIVISION OF RIGHT OF WAY FROM THE NORTH AND SOUTH CENTERLINE OF SECTION 30, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN TO THE WILL COUNTY LINE AS SHOWN ON THE PLAT THEREOF RECORDED AS DOCUMENT NO. 4180218 ON MARCH 31, 1908 IN BOOK 100 OF PLATS, PAGE 2-8, IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, TOGETHER WITH A PART OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING SOUTHEASTERLY OF A LINE WHICH IS SOUTHEASTERLY FROM, PARALLEL WITH AND 370.0 FEET, MEASURED PERPENDICULAR, FROM A LINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER, 431.39 FEET EAST OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER, AND RUNNING THENCE NORTHEASTWARDLY TO A POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER, 688.11 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER, SAID PARCEL OF LAND BEING BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE LAST DESCRIBED PARALLEL LINE WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 16, SAID POINT BEING 1418.10 FEET EAST OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER, AND RUNNING THENCE NORTHEASTWARDLY ALONG SAID PARALLEL LINE A DISTANCE OF 127.0 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTHEASTWARDLY ALONG SAID PARALLEL LINE A DISTANCE OF 791.92 FEET; THENCE SOUTHEASTWARDLY ALONG A STRAIGHT LINE, WHICH FORMS AN ANGLE MEASURED NORTHEAST TO SOUTHEAST OF 90 DEGREES 09 MINUTES 28 SECONDS WITH THE LAST DESCRIBED COURSE, A DISTANCE

OF 718.77 FEET TO A POINT ON THE SOUTHEASTERLY LINE OF SAID LOT 203; THENCE SOUTHWESTWARDLY ALONG SAID SOUTHEASTERLY LINE OF LOT 203, A DISTANCE OF 791.92 FEET; THENCE NORTHWESTWARDLY ALONG A STRAIGHT LINE, PERPENDICULAR TO THE LAST DESCRIBED LINE, A DISTANCE OF 716.59 FEET TO THE POINT OF BEGINNING, CONTAINING 13.047 ACRES, MORE OR LESS.

**Section 3:** That the Special Use in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 4:** SPECIAL USE: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## **SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

321261 DOCKET #8864 – CAROLYN HAWKINS, Owner/Applicant, Application (No. V-12-65; Z12081): Variation to reduce front yard setback from the minimum required 25 feet @ 20% of lot depth, to 20 feet for an addition; and reduce rear yard setback from the minimum 5 feet to 2.5 feet (existing garage) in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.216 of an acre located on the East side of Linder Avenue approximately 150 feet North of 48th Street in Section 9 of Stickney Township, County Board District #11.

**Recommendation: That the application be granted.**

**Conditions:** None.

**Objectors:** None.

**Vice Chairman Murphy, seconded by Commissioner Schneider, moved the approval of Communication No. 321261. The motion carried.**

321262 DOCKET #8865 – KRZYSZTOF KLOZA, Owner/Applicant, Application (No. V-12-66; Z12084): Variation to reduce the left interior side yard setback from the minimum required 10 feet to 6.57 feet (existing), reduce right interior side yard setback from the minimum

required 10 feet to 9.92 feet (existing house) and 0 feet (existing shed); and reduce the rear yard setback from the minimum required 40 feet to 35 1/2 feet (existing) for a rear sunroom addition in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.17 of an acre located on the West side of Flora Avenue approximately 130 feet North of Donald Court in Section 12 of Maine Township, County Board District #9.

**Recommendation: That the application be granted.**

**Conditions:** None.

**Objectors:** None.

**Vice Chairman Murphy, seconded by Commissioner Schneider, moved the approval of Communication No. 321262. The motion carried.**

321263 DOCKET #8866 – AGNES MROCKZKOWSKI, Owner/Applicant, Application (No. V-12-67; Z12085): Variation to increase the height of an accessory garage from the maximum 15 feet to 16 feet 6 inches in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.20 of an acre located on the North side of Bryn Mawr Avenue, approximately 154 feet East of Washington Boulevard in Section 1 of Norwood Park Township, County Board District #9.

**Recommendation: That the application be granted.**

**Conditions:** None.

**Objectors:** None.

**Vice Chairman Murphy, seconded by Commissioner Schneider, moved the approval of Communication No. 321263. The motion carried.**

321264 DOCKET #8867 – ANDRZEJ JANUSZ, Owner/T.U. Ciesielski Architects, Ltd., Applicant, Application (No. V-12-68; Z12086): Variation to reduce the rear yard setback from the minimum required 50 feet to 36 feet (existing), reduce left interior side yard setback from the minimum required 15 feet to 8 feet (existing deck), and reduce the right interior side yard setback from the minimum required 15 feet to 10.67 feet (existing) for a second floor addition in the R-4 Single Family Residence District. The Subject Property consists of approximately 0.47 of an acre located on the West side of Elm Court, approximately 474.47 feet North of Oakwood Road in Section 3 of Northfield Township, County Board District #13.

**Recommendation: That the application be granted.**

**Conditions:** None.

**Objectors:** None.

**Vice Chairman Murphy, seconded by Commissioner Schneider, moved the approval of Communication No. 321264. The motion carried.**

**Commissioner Steele, seconded by Commissioner Reyes, moved to adjourn the meeting. The motion passed and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Murphy, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

December 18, 2012

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Collins (1).

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASE**

321227 ANTHONY M. PETRONE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,615.22 attorney fees regarding People of the State of Illinois v. Tian Vivians R. Trial Court No(s). 11-JA-310. Appellate Court No(s). 01-12-0712.

APPELLATE CASES APPROVED FISCAL YEAR 2013 TO PRESENT:	\$5,933.98
APPELLATE CASE TO BE APPROVED:	\$2,615.22

**CRIMINAL DIVISION**

- 321168 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$18,305.00 attorney fees for court appointed legal representation of indigent respondent(s), Stanley Kirkman. Case No(s). 07-CR-21742.
- 321169 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$4,152.50 attorney fees for court appointed legal representation of indigent respondent(s), Earl Barnes. Case No(s). 11-CR-80003.
- 321170 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,882.35 attorney fees for court appointed legal representation of indigent respondent(s), Bernard Weekly. Case No(s). 01-CR-80011.
- 321173 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,194.22 attorney fees for court appointed legal representation of indigent respondent(s), Daniel McCormack. Case No(s). 09-CR-80006.
- 321182 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$971.39 attorney fees for court appointed legal representation of indigent respondent(s), Steven Steward. Case No(s). 06-CR-80008.
- 321183 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Matthew M. Daniels, Attorney, submitting an Order of Court for payment of \$987.01 attorney fees for court appointed legal representation of indigent respondent(s), Antwone Steward. Case No(s). 98-CR-80005.
- 321184 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for court appointed legal representation of indigent respondent(s), Keith Stennis. Case No(s). 10-CR-80004.
- 321185 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,014.06 attorney fees for court appointed legal representation of indigent respondent(s), Jake Simmons. Case No(s). 05-CR-80007.
- 321186 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,180.00 expert witness fees for court appointed legal representation of indigent respondent(s), Derrick Moody. Case No(s). 11-CR-80028.
- 321192 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,147.50 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Lewis. Case No(s). 11-CR-80022.

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- 321193 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for court appointed legal representation of indigent respondent(s), Carl Gustafson. Case No(s). 05-CR-80004.
- 321194 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$3,295.46 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Williams. Case No(s). 11-CR-80012.
- 321195 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for court appointed legal representation of indigent respondent(s), Emmanuel Carter. Case No(s). 01-CR-80013.
- 321197 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,399.51 attorney fees for court appointed legal representation of indigent respondent(s), Michael Sewell. Case No(s). 06-CR-80015.
- 321198 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$6,825.00 attorney fees for court appointed legal representation of indigent respondent(s), Steven Loupe. Case No(s). 08-CR-80011.
- 321199 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$5,787.50 attorney fees for court appointed legal representation of indigent respondent(s), Stanley Lindsay. Case No(s). 07-CR-80010.
- 321200 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$6,248.00 attorney fees for court appointed legal representation of indigent respondent(s), Otto Lee. Case No(s). 09-CR-6214-02.
- 321201 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$9,168.63 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Howard. Case No(s). 01-CR-80009.
- 321202 SHAKU S. TEAS, M.D., River Forest, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,462.50 expert witness fees for court appointed legal representation of indigent respondent(s), Rasean Brooks. Case No(s). 10-CR-11867.
- 321203 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,560.00 expert witness fees for court appointed legal representation of indigent respondent(s), Keith Stennis. Case No(s). 10-CR-80004.
- 321214 KAREN M. MONDRY, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Hutchinson. Case No(s). 12-CR-11286.
- 321215 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$5,662.50 attorney fees for court appointed legal representation of indigent respondent(s), Quincy Smith. Case No(s). 10-CR-80012.

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- 321216 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$6,450.00 attorney fees for court appointed legal representation of indigent respondent(s), Morris Millman. Case No(s). 09-CR-80001.
- 321217 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,875.00 attorney fees for court appointed legal representation of indigent respondent(s), Randolph Williams. Case No(s). 10-CR-80018.
- 321218 JOSEPH G. HOWARD, Attorney, submitting an Order of Court for payment of \$1,226.68 attorney fees for court appointed legal representation of indigent respondent(s), Donald Lansas. Case No(s). 01-CR-80007.
- 321253 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$5,315.06 attorney witness fees for court appointed legal representation of indigent respondent(s), Jimmie Paige. Case No(s). 06-CR-80011.
- 321254 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,667.50 attorney witness fees for court appointed legal representation of indigent respondent(s), Stephen Smith. Case No(s). 05-CR-80005.
- 321259 KIM R. KARDAS, Attorney, submitting an Order of Court for payment of \$21,851.39 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Levi. Case No(s). 06-CR-80014-01.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT:	\$118,000.42
CRIMINAL DIVISION CASES TO BE APPROVED:	\$133,718.76

### DOMESTIC RELATIONS DIVISION

321145 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$956.15 attorney fees for court appointed legal representation of indigent respondent, Richard Tallon. Case No. 11-D-010231.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2013

TO PRESENT:	\$17,263.87
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DOMESTIC RELATIONS DIVISION CASE TO BE APPROVED:	\$956.15
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### CHILD PROTECTION DIVISION

- 321096 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Omar Lewis, Father, re: the Lewis children, minors. Case No(s). 09-JA-1019 and 09-JA-1020.
- 321097 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Harris, a minor. Case No(s). 10-JA-00262.
- 321098 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Taylor, a minor. Case No(s). 10-JA-00603.

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- 321099 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$968.75 attorney fees for court appointed legal representation of indigent respondent(s), K. Wright, a minor. Case No(s). 10-JA-00596.
- 321100 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), Shelby Fisher, Father, re: T. Dellar, a minor. Case No(s). 11-JA-00942.
- 321101 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Denesha Jeffries, Mother, re: J. Jeffries and N. Secodesilva, minors. Case No(s). 10-JA-00702 and 11-JA-00231.
- 321102 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Sherri Holliday, Mother, re: J. Iverson, a minor. Case No(s). 10-JA-00847.
- 321103 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Jones, Father, re: the Jones children, minors. Case No(s). 07-JA-1028 and 07-JA-1029.
- 321104 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Anna L. Smith, Guardian, re: B. Polk, a minor. Case No(s). 02-JA-1244.
- 321105 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for court appointed legal representation of indigent respondent(s), Johnnie Gipson, Father, re: J. Gipson, a minor. Case No(s). 10-JA-39.
- 321106 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,504.32 attorney fees for court appointed legal representation of indigent respondent(s), T. Allen, a minor. Case No(s). 07-JA-513.
- 321107 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for court appointed legal representation of indigent respondent(s), Alzonía Magruder, Mother, re: the Magruder and Starnes children, minors. Case No(s). 01-JA-1045 and 01-JA-1046.
- 321108 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for court appointed legal representation of indigent respondent(s), Aaron Jones, Father, re: A. Jones, a minor. Case No(s). 01-JA-680.
- 321109 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Flemister, Father, re: R. Flemister, a minor. Case No(s). 08-JA-146.

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- 321110 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$598.00 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Harris, Father, re: the Wesley children, minors. Case No(s). 08-JA-887 and 08-JA-888.
- 321111 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), Kelvin Perry, Father, re: the Perry children, minors. Case No(s). 10-JA-31 and 12-JA-334.
- 321112 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$168.25 attorney fees for court appointed legal representation of indigent respondent(s), Jose Burgos, Father, re: the Burgos children, minors. Case No(s). 07-JA-00087 and 08-JA-00657.
- 321113 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Martin, a minor. Case No(s). 09-JA-00010.
- 321114 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), Teodosio Montalvan, Father, re: C. Montalvan, a minor. Case No(s). 10-JA-00074.
- 321115 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Gabrielle Cooper, Mother, re: B. Cooper, a minor. Case No(s). 11-JA-00580.
- 321116 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Herrera, Father, re: M. Herrera, a minor. Case No(s). 10-JA-01087.
- 321117 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Deja, Father, re: the Deja children, minors. Case No(s). 11-JA-00804, 11-JA-00805, 11-JA-00806 and 11-JA-00807.
- 321118 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$972.50 attorney fees for court appointed legal representation of indigent respondent(s), James Clark, Father, re: J. Clark, a minor. Case No(s). 08-JA-199.
- 321119 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$595.25 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Thorne, Father, re: P. Thorne, a minor. Case No(s). 93-JA-2483.
- 321120 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,032.50 attorney fees for court appointed legal representation of indigent respondent(s), David Scott, Father, re: D. Anderson-Scott, a minor. Case No(s). 10-JA-511.
- 321121 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Marchan, Father, re: the Marchan children, minors. Case No(s). 04-JA-1224 and 04-JA-1225.

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- 321122 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), the Houston children, minors. Case No(s). 08-JA-00044 and 09-JA-00553.
- 321123 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), the Holman children, minors. Case No(s). 98-JA-01491 and 98-JA-01492.
- 321124 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for court appointed legal representation of indigent respondent(s), Brandy Pitts, Mother, re: the Sims and Tyler children, minors. Case No(s). 07-JA-510, 07-JA-511 and 07-JA-512.
- 321125 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,647.50 attorney fees for court appointed legal representation of indigent respondent(s), Angela Johnican, Mother, re: R. Jackson, a minor. Case No(s). 08-JA-766.
- 321126 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Reyes, Father, re: R. Morris, a minor. Case No(s). 10-JA-918.
- 321127 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for court appointed legal representation of indigent respondent(s), Alex Bassett, Father, re: A. Willingham, a minor. Case No(s). 09-JA-802.
- 321128 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,065.00 attorney fees for court appointed legal representation of indigent respondent(s), the Wilmot children, minors. Case No(s). 09-JA-450 and 09-JA-451.
- 321129 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Lewis Green, Father, re: the Gardner and Green children, minors. Case No(s). 98-JA-1613, 98-JA-1614 and 98-JA-1621.
- 321130 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for court appointed legal representation of indigent respondent(s), Marc Scott, Father, re: A. Simmons, a minor. Case No(s). 06-JA-329.
- 321131 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for court appointed legal representation of indigent respondent(s), C. Colford, a minor. Case No(s). 07-JA-00524.
- 321132 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), the Jaudon children, minors. Case No(s). 10-JA-00024 and 11-JA-439.
- 321133 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), Danielle Craig, Mother, re: D. Craig, a minor. Case No(s). 12-JA-00625.

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- 321134 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Norwood, Father, re: B. Ferguson and D. Norwood, minors. Case No(s). 09-JA-00654 and 09-JA-00655.
- 321135 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), Dennis Biondich, Father, re: G. Biondich, a minor. Case No(s). 12-JA-00969.
- 321136 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for court appointed legal representation of indigent respondent(s), Kelvin Littles, Father, re: the West children, minors. Case No(s). 10-JA-538 and 10-JA-543.
- 321137 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), John Velez, Father, re: J. Velez, a minor. Case No(s). 10-JA-00513.
- 321138 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Judge, Father, re: C. Judge, a minor. Case No(s). 08-JA-00230.
- 321139 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Pierce, a minor. Case No(s). 10-JA-00761.
- 321140 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for court appointed legal representation of indigent respondent(s), Lawrence Scott, Father, re: A. Scott, a minor. Case No(s). 06-JA-00570.
- 321141 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Steven Pozniak, Father, re: J. Pozniak, a minor. Case No(s). 10-JA-01077.
- 321142 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,214.75 attorney fees for court appointed legal representation of indigent respondent(s), Brittany Brooks, Mother, re: the Allen, Bowman and Brooks children, minors. Case No(s). 08-JA-506, 11-JA-483, 11-JA-484 and 12-JA-108.
- 321143 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for court appointed legal representation of indigent respondent(s), Margarita Delatorre, Mother, re: B. Cervantes, a minor. Case No(s). 11-JA-00168.
- 321146 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Minnie Johnson, Mother, re: the Johnson and Patterson children, minors. Case No(s). 03-JA-642, 03-JA-646 and 03-JA-647.
- 321147 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Courtland, Father, re: the Courtland child, a minor. Case No(s). 10-JA-387.

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- 321148 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Brenda Cox, Mother, re: A. Warner, a minor. Case No(s). 10-JA-914.
- 321149 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Timmy Payne, Father, re: the Silas children, minors. Case No(s). 10-JA-467, 10-JA-468 and 11-JA-497.
- 321153 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Michelle Steward, Mother, re: D. Bell and D. Brown, minors. Case No(s). 03-JA-01102 and 03-JA-01103.
- 321154 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Casey, Mother, re: G. Stolzenbach, a minor. Case No(s). 10-JA-00143.
- 321156 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Walker, Father, re: B. Walker and W. Watson, minors. Case No(s). 00-JA-1411 and 00-JA-1839.
- 321158 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Garrett, a minor. Case No(s). 06-JA-357.
- 321159 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$395.00 attorney fees for court appointed legal representation of indigent respondent(s), the Carey children, minors. Case No(s). 08-JA-898, 08-JA-899 and 08-JA-900.
- 321160 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), B. Spindler, a minor. Case No(s). 00-JA-1031.
- 321161 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Cleopatra Sparkman, Mother, re: A. Sparkman, a minor. Case No(s). 10-JA-00370.
- 321171 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Ieshia Lomax, Mother, re: S. Payne, a minor. Case No(s). 09-JA-00168.
- 321172 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), the Brown and Ford children, minors. Case No(s). 06-JA-305, 06-JA-306 and 06-JA-307.
- 321174 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for court appointed legal representation of indigent respondent(s), James Willis, Father, re: A. Willis, a minor. Case No(s). 10-JA-01045.

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- 321175 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), Dexter Byndam, Father, re: the Byndam children, minors. Case No(s). 08-JA-382, 08-JA-383 and 08-JA-384.
- 321176 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for court appointed legal representation of indigent respondent(s), Ray Scott, Sr., Father, re: the Scott children, minors. Case No(s). 10-JA-428 and 10-JA-429.
- 321177 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,811.25 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Moss-Thomas, Father, re: J. Moss-Thomas, a minor. Case No(s). 09-JA-335.
- 321178 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for court appointed legal representation of indigent respondent(s), Danate Barnes, Father, re: I. Barnes, a minor. Case No(s). 11-JA-373.
- 321179 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for court appointed legal representation of indigent respondent(s), William Oiler, Father, re: J. Oiler, a minor. Case No(s). 08-JA-46.
- 321180 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Alexander, Father, re: K. Peppers, a minor. Case No(s). 09-JA-747.
- 321181 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for court appointed legal representation of indigent respondent(s), Bernice Washington, Mother, re: I. Woodson, a minor. Case No(s). 11-JA-969.
- 321188 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Zaccheus Stinson, Father, re: T. Davis, a minor. Case No(s). 12-JA-00881.
- 321189 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,208.00 attorney fees for court appointed legal representation of indigent respondent(s), Tamara Thompson, Mother, re: M. Thomspson, a minor. Case No(s). 08-JA-908.
- 321190 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Bass, Father, re: M. Bass, a minor. Case No(s). 05-JA-412.
- 321191 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Barrera, Father, re: the Barrera and Sawyer children, minors. Case No(s). 11-JA-478 and 11-JA-479.
- 321196 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for court appointed legal representation of indigent respondent(s), Gabriel Nelson, Mother, re: L. Nelson, a minor. Case No(s). 11-JA-907.

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- 321204 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Striblet, Father, re: D. Striblet, a minor. Case No(s). 09-JA-1076.
- 321205 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Tian Vivians Russell, Mother, re: the Russell and Vivians children, minors. Case No(s). 05-JA-945, 09-JA-65 and 11-JA-310.
- 321206 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,165.50 attorney fees for court appointed legal representation of indigent respondent(s), the Pinkston and Revis children, minors. Case No(s). 09-JA-00954, 09-JA-00955, 09-JA-00956, 09-JA-00957, 09-JA-00958 and 09-JA-00959.
- 321207 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Mayfield, a minor. Case No(s). 10-JA-424.
- 321208 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$438.75 attorney fees for court appointed legal representation of indigent respondent(s), Ezekial Argueta, Father, re: the Argueta children, minors. Case No(s). 09-JA-000548 and 09-JA-00585.
- 321209 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Harris, a minor. Case No(s). 11-JA-00096.
- 321210 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for court appointed legal representation of indigent respondent(s), Carlos Flores, Father, re: the Flores children, minors. Case No(s). 09-JA-1092 and 09-JA-1093.
- 321211 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: the Lee and Williams children, minors. Case No(s). 08-JA-275, 08-JA-276, 08-JA-277 and 09-JA-114.
- 321212 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$463.75 attorney fees for court appointed legal representation of indigent respondent(s), Oliver Poindexter, Father, re: O. Poindexter, a minor. Case No(s). 09-JA-187.
- 321213 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,102.50 attorney fees for court appointed legal representation of indigent respondent(s), Jayeon Coleman, Father, re: J. Coleman, a minor. Case No(s). 12-JA-354.
- 321228 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Norwood, Father, re: B. Ferguson and D. Norwood, minors. Case No(s). 09-JA-00654 and 09-JA-00655.

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- 321229 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Reymond, a minor. Case No(s). 99-JA-02689.
- 321230 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Rosie Guider, Mother, re: the Guider children, minors. Case No(s). 08-JA-00515 and 10-JA-01019.
- 321231 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Michael Kirn, Father, re: the Kirn children, minors. Case No(s). 11-JA-161 and 11-JA-162.
- 321232 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed legal representation of indigent respondent(s), Frenchetta Jones, Mother, re: T. Taylor, a minor. Case No(s). 09-JA-1048.
- 321233 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.25 attorney fees for court appointed legal representation of indigent respondent(s), H. Whiteside-Reynolds, a minor. Case No(s). 09-JA-171.
- 321234 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Coleman, Father, re: D. Coleman, a minor. Case No(s). 09-JA-976.
- 321235 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for court appointed legal representation of indigent respondent(s), Susane Lopez, Mother, re: the Hernandez, Lopez and Ortiz children, minors. Case No(s). 12-JA-580, 12-JA-581 and 12-JA-582.
- 321236 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for court appointed legal representation of indigent respondent(s), Bobby Martin, Father, re: B. Martin, a minor. Case No(s). 07-JA-397.
- 321237 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for court appointed legal representation of indigent respondent(s), Donell Auston, Father, re: D. Auston, a minor. Case No(s). 98-JA-4167.
- 321238 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Adams, Father, re: A. Nunlly, a minor. Case No(s). 08-JA-290.
- 321240 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,193.75 attorney fees for court appointed legal representation of indigent respondent(s), the Hernandez, Lopez and Oritz children, minors. Case No(s). 12-JA-580, 12-JA-581 and 12-JA-582.
- 321241 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of

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indigent respondent(s), H. Lang and S. Williams, minors. Case No(s). 09-JA-719 and 09-JA-720.

- 321242 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hayes, Father, re: R. Hayes, a minor. Case No(s). 99-JA-2415.
- 321243 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,003.56 attorney fees for court appointed legal representation of indigent respondent(s), D. Holliday, a minor. Case No(s). 98-JA-1221.
- 321244 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Sanchez, Father, re: the Sanchez children, minors. Case No(s). 09-JA-899, 09-JA-901 and 09-JA-902.
- 321245 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,644.25 attorney fees for court appointed legal representation of indigent respondent(s), George Harper, Father, re: D. Harper, a minor. Case No(s). 11-JA-0776.
- 321246 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,496.89 attorney fees for court appointed legal representation of indigent respondent(s), Darryl Porter, Father, re: A. Henderson, a minor. Case No(s). 09-JA-0339.
- 321247 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$475.50 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Flores, Father, re: N. Flores, a minor. Case No(s). 11-JA-0330.
- 321248 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Jay Campbell, Father, re: K. Campbell, a minor. Case No(s). 11-JA-0734.
- 321249 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Parker, a minor. Case No(s). 04-JA-1568.
- 321252 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for court appointed legal representation of indigent respondent(s), LeJardin Sterling, Mother, re: the Brown and Sterling children, minors. Case No(s). 11-JA-729 and 11-JA-730.
- 321255 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), Gina Jordan, Mother, re: K. Campbell, a minor. Case No(s). 11-JA-734.
- 321256 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for court appointed legal representation of indigent respondent(s), Jennifer Cook and David Kiely, Parents, re: the Kiely and Torres children, minors. Case No(s). 09-JA-861, 09-JA-862 and 10-JA-522.

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321257 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,331.25 attorney fees for court appointed legal representation of indigent respondent(s), the Beltran and Flores children, minors. Case No(s). 09-JA-1092, 09-JA-1093, 12-JA-319 and 12-JA-320.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$140,245.25  
CHILD PROTECTION CASES TO BE APPROVED: \$73,970.52

**JUVENILE JUSTICE DIVISION**

321144 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Pamela Robinson, Mother, re: H. Robinson, a minor. Case No(s). 11-JD-03107.

321150 MICHAEL R. MCINERNEY, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Thornton, a minor. Case No(s). 12-JD-40087.

321219 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Stewart, a minor. Case No(s). 12-JD-60288.

321220 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,313.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Newcomb, a minor. Case No(s). 11-JD-60500 and 12-JD-60118.

321250 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,251.25 attorney fees for court appointed legal representation of indigent respondent(s), Aquinas Strong, Mother, re: R. Clayton, a minor(s). Case No(s). 11-JD-5038.

321251 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Camille Sauders, Temporary Guardian, re: J. Richardson, a minor(s). Case No(s). 12-JD-1004.

321258 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Haney, a minor(s). Case No(s). 12-JD-60209.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$13,482.50  
JUVENILE JUSTICE CASES TO BE APPROVED: \$4,895.50

**SPECIAL COURT CASES**

321152 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$612.00 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the months of May through September 2012. To date \$316,893.11 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of July 11, September 10 and

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November 15, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 321155 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Attorney, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,910.24 attorney fees and expenses regarding LaFranco v. Cook County, et al., Case No. 11-C-8126 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-12413), for the months of August and September, 2012. To date \$9,316.53 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 15, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 321164 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,560.30 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, et al., Case No. 09-C-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of September 1, 2011 through June 21, 2012. To date \$63,893.27 has been paid. These invoices were approved by the Litigation Subcommittee at its meeting of July 11, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 321165 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$56,938.19 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the months of July and August 2012. To date \$343,157.17 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 15, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2013 TO PRESENT:	\$157,398.75
SPECIAL COURT CASES TO BE APPROVED:	\$74,020.73

**SPECIAL COURT CRIMINAL CASES**

- 321162 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,883.40 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$9,460.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$6,120.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$952.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$9,380.00, for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$4,246.00 and to pay the sum of \$1,725.40 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of October 2012:

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1.	Services - Assistant Special Prosecutors	\$30,158.00
2.	Telephone	450.00
3.	Office Expenses	89.75
4.	Paralegal/Clerk time	890.00
5.	Computer Maintenance	150.00
6.	Lexis Nexis Research	145.65

Said amounts totaling \$31,883.40 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$31,883.40 (542-263 Account). To date \$1,596,422.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

321166 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,792.83 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$6,600.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$3,128.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$280.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$2,884.00, and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$3,173.50 and to pay the sum of \$1,727.33 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of August 2012:

1.	Services - Assistant Special Prosecutors	\$16,065.50
2.	Telephone	450.00
3.	Office Expenses	33.30
4.	Paralegal/Clerk time	1,080.00
5.	Computer Maintenance	150.00
6.	Lexis Nexis Research	14.03

Said amounts totaling \$17,792.83 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$17,792.83 (542-263 Account). To date \$1,596,422.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

321167 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special

## JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2012

State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,595.52 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$4,345.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$7,301.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$400.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$8,176.00, and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$9,064.00 and to pay the sum of \$2,309.02 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of September 2012:

1.	Services - Assistant Special Prosecutors	\$29,286.00
2.	Telephone	450.00
3.	Office Expenses	162.61
4.	Paralegal/Clerk time	1,350.00
5.	Computer Maintenance	150.00
6.	Lexis Nexis Research	196.41

Said amounts totaling \$31,595.52 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$31,595.52 (542-263 Account). To date \$1,596,422.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

### SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2013

TO PRESENT:	\$219,120.53
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$81,271.75

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## SECTION 2

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

321221 SARI LONDON, in the course of her employment as an Assistant State's Attorney for the State's Attorney's Office sustained accidental injuries on April 13, 2009. The Petitioner slipped on a wet floor and fell, and as a result she injured her head (concussion, anosmia and parsmia). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting

## JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2012

Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-31884 in the amount of \$10,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ellis M. Sostrin, Law Firm of Sostrin and Sostrin, P.C.

- 321222 JACQUELINE O. DAVIS, in the course of her employment as a Nurse for Oak Forest Health Center of Cook County sustained accidental injuries on February 11, 2009. The Petitioner was pulling CPR equipment, and as a result she injured her shoulder (right shoulder impingement; adhesive capsulitis; right rotator cuff tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-43521 in the amount of \$51,293.00 and recommends its payment. (Finance Subcommittee November 1, 2012). Attorney: Vitas J. Mockaitis, Law Firm of Corti, Aleksy and Castaneda, P.C.
- 321223 ROBERT SEIDEL, in the course of his employment as a Laborer for the Department of Transportation and Highways sustained accidental injuries on October 21, 2009. The Petitioner was lifting a heavy log, and as a result he injured his shoulder (right lateral epicondylitis; right shoulder impingement; right shoulder adhesive capsulitis; right rotator cuff strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-31974 in the amount of \$86,413.60 and recommends its payment. (Finance Subcommittee November 1, 2012). Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.
- 321224 DEAN SMITH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 23, 2007. The Petitioner was seated in a defective chair when the chair collapsed, causing him to fall to the floor, and as a result he injured his neck and back (neck soft tissue injury and lower back soft tissue injury). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-52600, 09-WC-04884 and 10-WC-04510 (duplicate filing of 07-WC-52600) in the amount of \$3,002.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin, Ankin Law Office, LLC.

### WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013

TO PRESENT:	\$397,927.90
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$150,708.60

**COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

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321187 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,959.69. Claim No. 20050647, Sheriff's Police Department.

Responsible Party: Jesus Leon (Owner) and Jessica Leon (Driver), 5112 West 31st Place,  
Chicago, Illinois 60804  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Willy Rivera, Unit #3163  
Date of Accident: May 10, 2012  
Location: 3600 West Jackson Boulevard, Chicago, Illinois  
(231-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2013 TO PRESENT: \$11,145.49  
SUBROGATION RECOVERY TO BE APPROVED: \$5,959.69

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to claimant in the amount recommended.

321226 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,363.93. Claim No. 97009764, Sheriff's Police Department.

Claimant: Kevin Patyk, 8728 Wisner Street, Niles, Illinois 60714  
Claimant's Vehicle: 2000 Ford Taurus SE  
Our Driver: Randall Quill, Unit #4160  
Prior Accident(s): 0  
Date of Accident: October 13, 2012  
Location: 115 West Dundee Road, Arlington Heights, Illinois

Sheriff's Police Department vehicle was backing up from a parking spot and struck Claimant's vehicle causing damage to the right rear side (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT: \$13,402.80  
SELF-INSURANCE CLAIM TO BE APPROVED: \$1,363.93

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

321151 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$165,000.00 for the release and settlement of suit regarding Kendzior v. Dart, et al., Case No. 11-C-2275. This matter involves allegations of civil rights and state law violations. The matter has been settled for the sum of \$165,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 15, 2012. State's Attorney recommends payment of \$165,000.00, made payable to Steve and Janet Kendzior and Barrido & Robison, their attorney. Please forward the check to David R. Condrón, Assistant State's Attorney, for transmittal.

321157 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Abdulrahman Abed v. Cook County, et al., Case No. 12-C-2407. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Abdulrahman Abed and Gregory E. Kulis & Associates, his attorney. Please forward the check to Nicole Kacor Pasquinelli, Assistant State's Attorney, for transmittal.

321163 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$11,300.00 for the release and settlement of suit regarding Hughes v. Dart, et al., Case No. 12-C-316. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$11,300.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$11,300.00, made payable to Levonne Hughes, and Ed Fox & Associates, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$619,248.24
PROPOSED SETTLEMENTS TO BE APPROVED:	\$185,300.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

321225 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$48,121.70, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$977,341.92	\$531,677.44
UNRELATED	\$0.00	\$0.00
IDHFS DISCOUNT	\$868,775.77	\$483,555.74
PROVIDER DISCOUNT	\$0.00	\$0.00
AMOUNT PAYABLE	108,566.15	\$48,121.70

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

## SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

321239 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$166,446.19, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 5-18, 2012.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013**

TO PRESENT:	\$435,683.25
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$166,446.19

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

## **SECTION 9**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

320601 **ESTABLISHING THE COMPENSATION OF THE COOK COUNTY SHERIFF'S MERIT BOARD MEMBERS (PROPOSED ORDINANCE).** Submitting a Proposed Resolution sponsored by Larry Suffredin and Bridget Gainer, County Commissioners.

### **ESTABLISHING THE COMPENSATION OF THE COOK COUNTY SHERIFF'S MERIT BOARD MEMBERS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 46 – Law Enforcement, Article II – Sheriff, Division 1 - Generally, Section 46-38 of the Cook County Code is hereby established as follows:

#### **Sec. 46-38. Sheriff's Merit Board Compensation.**

As of June 1, 2013, all voting members of the Cook County Sheriff's Merit Board shall receive compensation of \$500 for each day during which he or she is engaged in transacting the official business of the Sheriff's Merit Board, not to exceed the compensation limits set forth in 55 Illinois Compiled Statutes § 5/3-7003, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation ordinance. The Sheriff's Merit Board shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners.

**\*Referred to the Committee on Finance on 11-1-2012.**

**\*\*11-14-2012 Deferred as Substituted to the December 18, 2012 Finance Meeting.**

**COMMISSIONER GAINER, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO DEFER COMMUNICATION NO. 320601. THE MOTION CARRIED.**

321086 In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the following item was approved by poll of the Board of Commissioners taken December 7, 2012, the vote of yeas and nays as follows: 16 Yeas; 1 Nay.

**DEDICATION OF THE SPECIALTY CARE ATRIUM ENTRANCE AT JOHN H. STROGER, JR. HOSPITAL IN THE NAME OF THE HONORABLE RICHARD J. PHELAN (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, William M. Beavers, Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Bridget Gainer, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patrick Murphy, Edwin Reyes Timothy O. Schneider, Peter N. Silvestri,

Deborah Sims, Robert B. Steele, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED RESOLUTION

**DEDICATION OF THE SPECIALTY CARE ATRIUM ENTRANCE  
AT JOHN H. STROGER, JR. HOSPITAL IN THE NAME OF THE  
HONORABLE RICHARD J. PHELAN**

**WHEREAS**, in 1990, the residents of Cook County elected a political newcomer, Richard J. Phelan, to the office of President of the Cook County Board of Commissioners; and

**WHEREAS**, President Phelan accomplished a remarkable number of things during his four (4) year term from 1990 to 1994, especially in the area of the County's healthcare system; and

**WHEREAS**, under President Phelan's stewardship, the modernization and professionalization of the County's financial management was successfully undertaken; President Phelan created both the Office of the Chief Financial Officer and the Office of Capital Planning; under President Phelan, Cook County received its first independent audit by an outside accounting firm in more than a decade and received its first Certificate of Achievement Award for Excellence in Financial Reporting from the Government Financial Officers Association; President Phelan inaugurated the County's first ¾ cent sales tax, thereby reducing the County's reliance on property taxes and diversifying the County's tax base; and

**WHEREAS**, under President Phelan's watch, strides were made in the area of ethical government; the first Ethics and Human Resources Ordinances were signed; and Cook County signed on to the Shakman Decree, which for the first time explicitly prohibited political hiring and firing; and

**WHEREAS**, under President Phelan's leadership, a Human Rights Ordinance extended employment and other protections to members of the Lesbian, Gay, Bisexual and Transgender (LGBT) community, and Cook County's Minority- and Women-Owned Business Enterprise Ordinance was strengthened; and

**WHEREAS**, in the area of public safety, President Phelan successfully championed the creation of the first County-wide assault weapons ban and undertook expansion of the capacity of the Cook County Jail; and

**WHEREAS**, certainly, President Phelan's most significant achievements were in the area of healthcare and moving the County closer to the goal of achieving equality in healthcare for all County residents; when President Phelan took office, the elements of the Cook County healthcare system were uncoordinated, the nearly 80-year-old Cook County Hospital had just been discredited, and the replacement of the hospital was opposed by the business community, hospital organizations, the newspaper editorial boards and a sizable number of County Board Commissioners; under President Phelan's leadership, a new "Bureau of Health Services" was established to coordinate the County's acute care, ambulatory care and long term care services under the command of its first Bureau Chief, Ruth M. Rothstein, accreditation was restored, the planning, sizing and budgeting for a replacement hospital were established, the business, hospital and newspaper opponents of the replacement hospital were

won over, and the Cook County Board authorized the commitment of funding, all of which culminated in the State's award (on President Phelan's last day in office) of a "certificate of need" authorizing construction of the state of the art Stroger Hospital of Cook County; and

**WHEREAS**, also in the area of healthcare, President Phelan oversaw the establishment of the CORE Foundation partnership with Rush-Presbyterian-St. Luke's Medical Center, which led to the building of the Ruth M. Rothstein CORE Center, opened the renovated Provident Hospital as a Cook County facility, authorized the expansion of women's reproductive health services at Cook County Hospital, and established the first Inter-Governmental Transfer Agreement with the State of Illinois, which has resulted in more than a billion dollars in extra Medicaid revenues for the County since its execution; and

**WHEREAS**, the Specialty Care Atrium Entrance of Stroger Hospital of Cook County is being re-conceptualized and upgraded to create a more healing environment and entryway utilizing the elements of water, vegetation, light, art and sound; and

**WHEREAS**, it is altogether fitting and appropriate that the many contributions of President Phelan to the improvement of Cook County, but especially the healthcare system of Cook County, be recognized in the building he worked so hard to see become a reality during his term as Cook County Board President.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby congratulates the Honorable Richard J. Phelan upon the dedication of the Stroger Hospital of Cook County Specialty Care Atrium Entrance in his name, thanks him for his years of outstanding leadership and service on behalf of the residents of Cook County, and wishes him continued success and happiness in all his endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Honorable Richard J. Phelan.

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO RATIFY THE POLL OF DECEMBER 7, 2012, BY WHICH COMMUNICATION NO. 321086 WAS APPROVED. THE MOTION CARRIED.**

**13-R-38  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**DEDICATION OF THE SPECIALTY CARE ATRIUM ENTRANCE  
AT STROGER HOSPITAL OF COOK COUNTY IN THE NAME OF  
THE HONORABLE RICHARD J. PHELAN**

**WHEREAS**, in 1990, the residents of Cook County elected a political newcomer, Richard J. Phelan, to the office of President of the Cook County Board of Commissioners; and

**WHEREAS**, President Phelan accomplished a remarkable number of things during his four (4) year term from 1990 to 1994, especially in the area of the County's healthcare system; and

**WHEREAS**, under President Phelan's stewardship, the modernization and professionalization of the County's financial management was successfully undertaken; President Phelan created both the Office of the Chief Financial Officer and the Office of Capital Planning; under President Phelan, Cook County received its first independent audit by an outside accounting firm in more than a decade and received its first Certificate of Achievement Award for Excellence in Financial Reporting from the Government Financial Officers Association; President Phelan inaugurated the County's first 3/4 cent sales tax, thereby reducing the County's reliance on property taxes and diversifying the County's tax base; and

**WHEREAS**, under President Phelan's watch, strides were made in the area of ethical government; the first Ethics and Human Resources Ordinances were signed; and Cook County signed on to the Shakman Decree, which for the first time explicitly prohibited political hiring and firing; and

**WHEREAS**, under President Phelan's leadership, a Human Rights Ordinance extended employment and other protections to members of the Lesbian, Gay, Bisexual and Transgender (LGBT) community, and Cook County's Minority- and Women-Owned Business Enterprise Ordinance was strengthened; and

**WHEREAS**, in the area of public safety, President Phelan successfully championed the creation of the first County-wide assault weapons ban and undertook expansion of the capacity of the Cook County Jail; and

**WHEREAS**, certainly, President Phelan's most significant achievements were in the area of healthcare and moving the County closer to the goal of achieving equality in healthcare for all County residents; when President Phelan took office, the elements of the Cook County healthcare system were uncoordinated, the nearly 80-year-old Cook County Hospital had just been disaccredited, and the replacement of the hospital was opposed by the business community, hospital organizations, the newspaper editorial boards and a sizable number of County Board Commissioners; under President Phelan's leadership, a new "Bureau of Health Services" was established to coordinate the County's acute care, ambulatory care and long term care services under the command of its first Bureau Chief, Ruth M. Rothstein, accreditation was restored, the planning, sizing and budgeting for a replacement hospital were established, the business, hospital and newspaper opponents of the replacement hospital were won over, and the Cook County Board authorized the commitment of funding, all of which culminated in the State's award (on President Phelan's last day in office) of a "certificate of need" authorizing construction of the state of the art Stroger Hospital of Cook County; and

**WHEREAS**, also in the area of healthcare, President Phelan oversaw the establishment of the CORE Foundation partnership with Rush-Presbyterian-St. Luke's Medical Center, which led to the building of the Ruth M. Rothstein CORE Center, opened the renovated Provident Hospital as a Cook County facility, authorized the expansion of women's reproductive health services at Cook County Hospital, and established the first Inter-Governmental Transfer Agreement with the State of Illinois, which has resulted in more than a billion dollars in extra Medicaid revenues for the County since its execution; and

**WHEREAS**, the Specialty Care Atrium Entrance of Stroger Hospital of Cook County is being re-conceptualized and upgraded to create a more healing environment and entryway utilizing the elements of water, vegetation, light, art and sound; and

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**WHEREAS**, it is altogether fitting and appropriate that the many contributions of President Phelan to the improvement of Cook County, but especially the healthcare system of Cook County, be recognized in the building he worked so hard to see become a reality during his term as Cook County Board President.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby congratulates the Honorable Richard J. Phelan upon the dedication of the Stroger Hospital of Cook County Specialty Care Atrium Entrance in his name, thanks him for his years of outstanding leadership and service on behalf of the residents of Cook County, and wishes him continued success and happiness in all his endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Honorable Richard J. Phelan.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

321087     **BUREAU OF FINANCE, OFFICE OF THE COUNTY COMPTROLLER.**

Transmitting a Communication, dated December 4, 2012 from Reshma Soni, Comptroller and Juliana Stratton, Director, Justice Advisory Council.

Re: 2002 Grant Agreement between the Administrative Office of the Illinois Courts and Cook County Judicial Advisory Council - Approval of payment in the amount of \$599,532.99 to the State.

On May 21, 2002 the Cook County Board of Commissioners authorized the Judicial Advisory Council ("JAC") to accept a grant award in the amount of \$1,500,000.00 from the Administrative Office of the Illinois Courts ("AOIC") for operational improvements for the Juvenile Temporary Detention Center ("JTDC"). The 2002 Grant Agreement ("Grant Agreement") approved by the Cook County Board of Commissioners and executed by Cook County started on June 14, 2002 and ended on June 13, 2004. A grant extension was requested by Cook County in May of 2004; however, said request was formally denied on June 1, 2004.

Per the Grant Agreement, JTDC submitted a Final Status Report in August of 2004 to the AOIC Court Services Division; the Final Status Report noted that \$219,458.00 remained in unexpended grant funds. As of this date, neither JTDC nor Cook County has refunded the unexpended grant funds owed to the State of Illinois.

Following the Final Status Report, the Supreme Court Internal Audit Division conducted an audit of the grant between JTDC and AOIC to determine if JTDC expended State grant funds in compliance with the Grant Agreement. The scope of the audit was limited to reviewing expenditures made under the grant award for the grant period beginning June 14, 2002 through June 13, 2004. Per the results of the audit, it was determined that \$301,502.54 remained unexpended and \$298,030.45 was disallowed. (AOIC Audit determined that \$180,075.00 in expenditures were made outside the grant award period, 98,755.45 in

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expenditures were made without supporting documentation, and \$19,200 in expenditures were charged to other accounts/grants; said charges represent a total of \$298,030.45 in disallowed costs.) The total amount to be refunded to the State from the Grant Agreement was determined to be \$599,532.99.

JTDC attempted to address and refute the AOIC Audit findings on June 29 and August 7, 2006; however, on February 1, 2007 the AOIC auditors confirmed to JTDC that the grant award was not expended in compliance with the Grant Agreement and in accordance with the Illinois Grant Funds Recovery Act, \$599,532.99 was to be returned to the AOIC, Administrative Services Division by March 5, 2007; additional attempts to recover said funds had gone unanswered by Cook County.

In November of 2011, representatives of the AOIC met with County representatives to address the outstanding funds owed to the State under the Illinois Grant Recovery Act. For the time period of December, 2011 through February, 2012, representatives from the Justice Advisory Council (formerly known as the Judicial Advisory Council), Budget, Comptroller's Office and the President's Office engaged in research, reviewed documents and met with AOIC representatives and auditors in an attempt to present documentation to dispute some of the AOIC audit findings from 2006.

In February of 2012, Cook County provided documentation in an attempt to support the County's 2006 position that \$294,305.00 of the \$599,532.99 in grant funds expended by the Juvenile Temporary Detention Center represented allowable costs under the Grant Agreement. Despite the materials provided by Cook County, in April of 2012, AOIC confirmed its prior conclusion that the total amount of grant funds not expended in compliance with the Grant Agreement remained at \$599,532.99.

During a second conference in August of 2012, Cook County sought reconsideration of the AOIC's position and offered supporting facts to justify the expenditure of certain items from the 2002 Grant Agreement. Following an additional conference in August of 2012, Cook County narrowed its request for review before the AOIC and requested additional review of approximately \$121,000.00 in expenditures that were charged to the Grant Agreement.

On November 5, 2012 the AOIC notified Cook County that it has reviewed Cook County's position and supporting documentation but confirmed its position that \$599,532.99 remains due to the State.

Upon review of the AOIC's decision and supporting documentation, authorization is hereby requested for the Comptroller to remit the unexpended grant funds to the State in the amount of \$301,502.54 from account 7700201.440400.300 and the \$298,030.45 in disallowed costs from the 4991619.580030 account.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO APPROVE COMMUNICATION NO. 321087. THE MOTION CARRIED.**

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR**

December 18, 2012

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Murphy, Vice Chairman Garcia, Commissioners Butler and Fritchey (4).

Absent: Commissioners Gainer, Reyes and Sims (3).

Also Present: Commissioners Beavers, Daley, Silvestri, Steele and Tobolski; Maureen O'Donnell – Chief, Bureau of Human Resources; Lisa Meader – Deputy Bureau Chief; Bureau of Human Resources and Director of Labor Relations

Ladies and Gentlemen:

Your Finance Subcommittee on Labor of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 18, 2012 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

321088      APPROVING COLLECTIVE BARGAINING AGREEMENTS (PROPOSED RESOLUTION). Transmitting a Communication, dated December 4, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreements for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

**PROPOSED RESOLUTION**

**APPROVING COLLECTIVE BARGAINING AGREEMENTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, have been negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees Union, Council 31, AFL-CIO (AFSCME) representing County Police Officers (Local 2264); County Police Sergeants (3958); Correctional Sergeants (Local 3692) and Correctional Lieutenants (Local 2226); and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME) as provided by the Bureau of Human Resources.

**Commissioner Butler, seconded by Vice Chairman Garcia, moved the approval of Communication No. 321088. The motion carried.**

**13-R-39  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVING COLLECTIVE BARGAINING AGREEMENTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, have been negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees Union, Council 31, AFL-CIO (AFSCME) representing County Police Officers (Local 2264); County Police Sergeants (3958); Correctional Sergeants (Local 3692) and Correctional Lieutenants (Local 2226); and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME) as provided by the Bureau of Human Resources.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

321089 APPROVING COLLECTIVE BARGAINING AGREEMENTS (PROPOSED RESOLUTION). Transmitting a Communication, dated December 4, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreements for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**APPROVING COLLECTIVE BARGAINING AGREEMENTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, have been negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, AFL- CIO (AFSCME) representing Support Staff in the Office of the Public Defender (Local 3696), Assistant Public Defenders (Local 3315); and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME) as provided by the Bureau of Human Resources.

**\*Referred to the Finance Subcommittee on Labor on 12-04-12.**

**Commissioner Butler, seconded by Vice Chairman Garcia, moved the approval of Communication No. 321089. The motion carried.**

**13-R-40  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVING COLLECTIVE BARGAINING AGREEMENTS**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, Collective Bargaining Agreements for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, have been negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, AFL- CIO (AFSCME) representing Support Staff in the Office of the Public Defender (Local 3696), Assistant Public Defenders (Local 3315); and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31 (AFSCME).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook/Sheriff of Cook County and the American Federation of State, County and Municipal Employees Union, Council 31 (AFSCME) as provided by the Bureau of Human Resources.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

321090      APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated December 4, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, AFL- CIO (AFSCME) representing employees in the Office of the Public Defender, Medical Examiner and the Office of Adoption and Child Custody Advocacy (Local 1767); and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement

negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME) as provided by the Bureau of Human Resources.

**\*Referred to the Finance Subcommittee on Labor on 12-04-12.**

**Commissioner Butler, seconded by Commissioner Fritchey, moved the approval of Communication No. 321090. The motion carried.**

**13-R-41  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, AFL- CIO (AFSCME) representing employees in the Office of the Public Defender, Medical Examiner and the Office of Adoption and Child Custody Advocacy (Local 1767); and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31 (AFSCME).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31 (AFSCME) as provided by the Bureau of Human Resources.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

321091      **APPROVING SALARY SCHEDULE (PROPOSED RESOLUTION).**      Transmitting a Communication, dated December 4, 2012 from Maureen O'Donnell, Chief, Bureau of Human

Resources. Transmitting herewith a Salary Schedule for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**APPROVING SALARY SCHEDULE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Salary Schedule and wage adjustments for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook and the Illinois Licensed Practical Nurses Association (ILPNA); and

**WHEREAS**, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Illinois Licensed Practical Nurses Association (ILPNA).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Salary Schedule and wage adjustments negotiated between the County of Cook and the Illinois Licensed Practical Nurses Association (ILPNA) provided by the Bureau of Human Resources; and

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

**\*Referred to the Finance Subcommittee on Labor on 12-04-12.**

**Commissioner Butler, seconded by Vice Chairman Garcia, moved the approval of Communication No. 321091. The motion carried.**

**13-R-42  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVING SALARY SCHEDULE**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Salary Schedule and wage adjustments for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook and the Illinois Licensed Practical Nurses Association (ILPNA); and

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**WHEREAS**, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Illinois Licensed Practical Nurses Association (ILPNA).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Salary Schedule and wage adjustments negotiated between the County of Cook and the Illinois Licensed Practical Nurses Association (ILPNA) provided by the Bureau of Human Resources; and

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

321092      APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated December 4, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Cook County Pharmacy Chicago Joint Board, Retail, Wholesale and Department Store Union, AFL-CIO-CLC Local 200 (RWDSU Local 200) representing Pharmacists and Pharmacy Technicians; and

**WHEREAS**, the general increases and wage adjustments were previously approved and are reflected in the Salary Schedules and are included in the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200 provided by the Bureau of Human Resources.

**\*Referred to the Finance Subcommittee on Labor on 12-04-12.**

**Commissioner Butler, seconded by Vice Chairman Garcia, moved the approval of Communication No. 321092. The motion carried.**

**13-R-43  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Cook County Pharmacy Chicago Joint Board, Retail, Wholesale and Department Store Union, AFL-CIO-CLC Local 200 (RWDSU Local 200) representing Pharmacists and Pharmacy Technicians; and

**WHEREAS**, the general increases and wage adjustments were previously approved and are reflected in the Salary Schedules and are included in the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200.

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement negotiated between the County of Cook and RWDSU Local 200 provided by the Bureau of Human Resources.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

321093      APPROVING      COLLECTIVE      BARGAINING      AGREEMENT      (PROPOSED  
RESOLUTION). Transmitting a Communication, dated December 4, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

**PROPOSED RESOLUTION**

**APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Metropolitan Alliance of Police (MAP 270) representing Stroger Hospital Sergeants; and

**WHEREAS**, the general increases and wage adjustments were previously approved and are reflected in the Salary Schedules and are included in the Collective Bargaining Agreement negotiated between the County of Cook and the Metropolitan Alliance of Police (MAP 270).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement negotiated between the County of Cook the Metropolitan Alliance of Police (MAP 270) provided by the Bureau of Human Resources.

**\*Referred to the Finance Subcommittee on Labor on 12-04-12.**

**Commissioner Butler, seconded by Vice Chairman Garcia, moved the approval of Communication No. 321093. The motion carried.**

**13-R-44  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Metropolitan Alliance of Police (MAP 270) representing Stroger Hospital Sergeants; and

**WHEREAS**, the general increases and wage adjustments were previously approved and are reflected in the Salary Schedules and are included in the Collective Bargaining Agreement negotiated between the County of Cook and the Metropolitan Alliance of Police (MAP 270).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement negotiated between the County of Cook the Metropolitan Alliance of Police (MAP 270) provided by the Bureau of Human Resources.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

321094 ANNUAL APPROPRIATION BILL (PROPOSED RESOLUTION). Transmitting a Communication, dated December 4, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2392	Laborer	\$36.20	6/1/12
2393	Laborer I	\$36.20	6/1/12
2394	Laborer II	\$36.60	6/1/12
2395	Laborer Foreman	\$37.30	6/1/12
2396	Laborer Foreman (Highway)	\$37.30	6/1/12
2363	Plasterer Helper	\$36.20	6/1/12
1404	Building and Zoning Inspector I	\$41.52	6/1/12
1415	Building and Zoning Inspector II	\$44.52	6/1/12
1412	Fire Prevention Inspector	\$44.52	6/1/12
1420	Zoning Plan Examiner I	\$44.52	6/1/12
1402	Building and Construction Plan Examiner	\$44.52	6/1/12
2317	Carpenter	\$41.52	6/1/12
2318	Carpenter Foreman	\$44.52	6/1/12
2321	Lather	\$41.52	6/1/12

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

**\*Referred to the Finance Subcommittee on Labor on 12-04-12.**

**Commissioner Butler, seconded by Vice Chairman Garcia, moved the approval of Communication No. 321094. The motion carried.**

**13-R-45  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary.

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2392	Laborer	\$36.20	6/1/12
2393	Laborer I	\$36.20	6/1/12
2394	Laborer II	\$36.60	6/1/12
2395	Laborer Foreman	\$37.30	6/1/12
2396	Laborer Foreman (Highway)	\$37.30	6/1/12
2363	Plasterer Helper	\$36.20	6/1/12
1404	Building and Zoning Inspector I	\$41.52	6/1/12
1415	Building and Zoning Inspector II	\$44.52	6/1/12
1412	Fire Prevention Inspector	\$44.52	6/1/12
1420	Zoning Plan Examiner I	\$44.52	6/1/12
1402	Building and Construction Plan Examiner	\$44.52	6/1/12
2317	Carpenter	\$41.52	6/1/12
2318	Carpenter Foreman	\$44.52	6/1/12
2321	Lather	\$41.52	6/1/12

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

321095 ANNUAL APPROPRIATION BILL (PROPOSED RESOLUTION). Transmitting a Communication, dated December 4, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2320	Glazier	\$39.50	6/1/12

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

**\*Referred to the Finance Subcommittee on Labor on 12-04-12.**

**Vice Chairman Garcia, seconded by Commissioner Butler, moved the approval of Communication No. 321095. The motion carried.**

**13-R-46  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the prevailing wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2320	Glazier	\$39.50	6/1/12

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Butler moved to adjourn the meeting, seconded by Vice Chairman Garcia. The motion carried and the meeting was adjourned. The motion carried.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 321088	Approved
Communication No. 321089	Approved
Communication No. 321090	Approved
Communication No. 321091	Approved
Communication No. 321092	Approved
Communication No. 321093	Approved
Communication No. 321094	Approved
Communication No. 321095	Approved

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LABOR

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Murphy, seconded by Commissioner Garcia, moved that the Report of the Finance Subcommittee on Labor be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION**

December 5, 2012

The Honorable,  
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Wednesday, December 5, 2012 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

**ATTENDANCE:**

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider and Tobolski (6).

Absent: Commissioner Suffredin (1).

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; Donald J. Pechous – Deputy Bureau Chief, Civil Actions Bureau; Andrew J. Creighton and Joyce Schoonover – Assistant State’s Attorneys; Peter M. Kramer, Esq. – General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff; Dominic Lanzito – Attorney-at-Law, Peterson, Johnson & Murray, LLC

Court Reporter: Anthony W. Lisanti, C.S.R.

**Commissioner Tobolski, seconded by Commissioner Gainer, moved to receive and file the Case Disposition Summary Report/Litigation Subcommittee Status Report. The motion carried.**

**Commissioner Gainer, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.**

Chairman Silvestri announced that the Finance Subcommittee on Labor was returning to Regular Session.

**Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Loeff v. County of Cook, et al.*, Case No. 11 C 1790. The motion carried.**

**Commissioner Tobolski seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Mary K. Downs v. Cook County Sheriff, et al.* The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Schneider, moved to authorize invoice payments for special counsels (Tabs #1 through #7 in Volume 2) which are in compliance with the County’s Attorney-Fee Guidelines. The motion carried.**

Tab 1	Meckler Bulger Tilson Marick & Pearson Case No. 12 CV 6120	<i>Raphael Aleman v. Thomas Dart, Palomino, et al.</i>
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Tab 2	Meckler Bulger Tilson Marick & Pearson Case No. 11 CV 3490	<i>Valle v. Sheriff Thomas Dart, Palomino, et al.</i>
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Tab 3	Meckler Bulger Tilson Marick & Pearson Case No. 10 CV 6348	<i>Robert Edwards, et al. v. Gabriel Ochoa, et al.</i>
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Tab 4	Johnson, Peterson & Murray, LLC Case No. 04 C 3367	<i>James Degorski v. Cook County Sheriff, et al.</i>
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Tab 5	Johnson, Peterson & Murray, LLC	<i>United States of America v. Cook County, et al.</i>
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Case No. 10 C 2946

Tab 6                      Rock Fusco & Connelly, LLC                      *Hayes-Newell, et al. v. Trost, et al.*  
Case No. 11 C 4655

Tab 7                      Querry & Harrow, Ltd.                      *Hernandez v. Cook County Sheriff's Dept., et al.*  
Case No. 07 C 855

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

PUBLIC SPEAKER

1. George Blakemore – Concerned Citizen

**Commissioner Schneider, seconded by Commissioner Tobolski, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.**

Respectfully submitted,

FINANCE COMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Gorman, seconded by Commissioner Suffredin, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION**

December 4, 2012

Recessed and Reconvened on December 5, 2012

The Honorable,  
The Finance Committee of  
The Board of Commissioners  
of Cook County,

Ladies and Gentlemen,

Your Finance Subcommittee on Workers' Compensation of the Board of Commissioners met pursuant to notice at 11:00 A.M. on December 4, 2012, recessed and reconvened for a meeting on Wednesday, December 5, 2012 at the hour of 10:00 A.M., in Room 569 of the County Building, 118 N. Clark Street, Chicago Illinois.

**ATTENDANCE:**

Present:              Chairman Schneider, Vice Chairman Reyes, Commissioners Fritchey and Garcia (4).

Absent: Commissioner Tobolski (1).

**Commissioner Garcia, seconded by Commissioner Fritchey, moved Approval of the cases over \$25,000.00. The motion carried.**

**1. SETTLEMENTS**

**A. Health Facilities**

**FRASER, ROSETTA**

09 WC 15855

\$30,527.27

**The Petitioner slipped and fell on rock salt in the employee parking lot, injuring her left foot.**

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

**B. County Government**

**ALMEIDA, ROBERT**

12 WC 00249

\$41,353.53

**The Petitioner was in the process of arresting an individual when he slipped backwards off of a step and injured his right knee and right ankle.**

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

**ARCHILLA, RUBEN**

TO BE FILLED

\$225,000.00

**The Petitioner was firing his weapon at the shooting range when he felt a sharp pain in his hand, wrist and arm.**

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

**GALLEGO, ANTHONY**

05 WC 49996

\$30,230.00

**The Petitioner was involved in a physical altercation with an inmate, injuring his left shoulder and lower back.**

08 WC 43451

**The Petitioner was returning an inmate to his cell when he was involved in an altercation injuring his back.**

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

**GALVEZ, ALFRED**

10 WC 48984

\$42,354.73

**While escorting a detainee down the stairwell, the detainee became combative, forcing the Petitioner and his fellow officers to restrain the detainee. During the restraint, the weight of another officer fell onto and injured the Petitioner's right shoulder.**

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

HIGHTOWER, ANTHONY  
12 WC 05628

\$26,588.50

**The Petitioner assisted a co-worker restraining a combative resident and fell to the floor, injuring his left shoulder, right elbow and left knee.**

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

MADERRAK, LAWRENCE  
08 WC 52083

\$35,320.68

**The Petitioner was traveling southbound on I-94 to serve a subpoena when his vehicle was struck in the rear by another vehicle.**

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

RILEY, CHRISTOPHER  
10 WC 31681

\$56,288.09

**The Petitioner assisted in handcuffing a combative inmate. During the struggle they fell, causing injuring to the Petitioner's back. Several people stepped on top of the Petitioner, causing injury to his right shoulder and right hand.**

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

SPAIN, JOSEPH  
10 WC 31774

\$37,916.48

**The Petitioner was performing a K9 training exercise. While struggling to break free of a dog's bite, he felt a sudden pop in his right shoulder.**

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

Commissioner Garcia seconded by Commissioner Fritchey, moved Approval. The motion carried.

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Commissioner Garcia seconded by Commissioner Fritchey, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

CHAIRMAN TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Schneider, seconded by Commissioner Reyes, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION**

December 18, 2012

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri and Steele (5).

Absent: Commissioners Fritchey, Gainer, Schneider and Sims (4).

Also Present: Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 18, 2012 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

321260 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Wednesday, November 14, 2012.

**Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 321260. The motion carried.**

**Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION**

**WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 321260

Approved

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

**PRESIDENT'S OFFICE**

**INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated December 12, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

per the Regional Transportation authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an intergovernmental agreement between the County of Cook, the City of Chicago and the Chicago Transit Authority, pursuant to which the City of Chicago agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority and Cook County agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County's motor fuel tax funds for public transportation purposes.

The proposed Intergovernmental Agreement was tendered to Cook County on November 27, 2012 and the Agreement notes that both the City of Chicago and Cook County agree to tender its agreed contribution to the Chicago Transit Authority prior to December 31, 2013.

It is hereby requested that that the Cook County Board President be authorized to execute the Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: \$2,000,000.00.

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Commissioner Daley, seconded by Commissioner Garcia, moved that the request of the President of the Cook County Board of Commissioners be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE COUNTY COMPTROLLER**

**BILLS AND CLAIMS REPORT**

Transmitting a Communication from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of November 22, 2012 through December 6, 2012. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
  2. A brief description of the product or service provided;
  3. The name of the Using Department and budgetary account from which the funds are being drawn; and
  4. The contract number under which the payment is being made.
- 

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

**BUREAU OF FINANCE**

**ORDINANCE**

Transmitting a Communication, dated December 4, 2012 from

TARIQ G. MALHANCE, Chief Financial Officer

respectfully requesting approval of the Proposed Ordinance for the Levy of Taxes for Fiscal Year 2013.

**13-O-05**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2013**

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2013, and the several sums necessary to be levied to meet the needs and requirements of the County of

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Cook for said fiscal year, and has recommended that this Ordinance for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2013, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**"; and

**WHEREAS**, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

**WHEREAS**, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

**WHEREAS**, within the County of Cook, certain real-estate parcels are from time to time identified on the County real-estate tax rolls as new properties, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

**WHEREAS**, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new properties is recaptured.

**THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that pursuant to its home rule powers, the sum of \$724,959,661.00 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2013 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Program Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the ~~Resolution~~ Ordinance) for the Fiscal Year 2013 duly adopted by the Board of Commissioners of Cook County, on November 9, 2012 be and said sum of \$720,483,542.00, plus a TIF value recapture sum of \$1,613,406.00, an expiring incentives sum of ~~\$74,288.00~~ \$74,228.00 and new-property value recapture sum of \$2,788,484.00, is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2013. The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance, and Tax Levy, by being listed and itemized in the separate columns captioned: "**AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY.**" The tax hereby levied for said Fiscal Year 2013 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax Levy</u>	<u>Expiring TIF</u>	<u>Incentives</u>	<u>New Property Value</u>	<u>Total Levy</u>
Corporate Purposes Fund					
Base Tax Levy	\$7,638,694.00				
Allowance					
for	\$237,762.00				
Uncollected Taxes					
Expiring TIF		\$17,638.00			
Incentives			\$811.00		
New Property Value				\$30,484.00	

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<b>Total Corporate Purposes Fund</b>					<b>\$7,925,390.00</b>
Public Safety Fund					
Base Tax Levy	\$265,854,380.00				
Allowance for	\$8,274,974.00				
Uncollected Taxes					
Expiring TIF		\$613,880.00			
Incentives			\$28,242.00		
New Property Value				\$1,060,962.00	
<b>Total Public Safety Fund</b>					<b>\$275,832,439.00</b>
County Health Fund					
Base Tax Levy	\$80,161,537.00				
Allowance for	\$2,495,105.00				
Uncollected Taxes					
Expiring TIF		\$185,100.00			
Incentives			\$8,516.00		
New Property Value				\$319,906.00	
<b>Total County Health Fund</b>					<b>\$83,170,164.00</b>
<b>Bond and Interest Funds</b>					
Base Tax Levy	\$186,227,827.00				
Allowance for	\$0				
Uncollected Taxes					
Expiring TIF		\$417,011.00			
Incentives			\$19,186.00		
New Property Value				\$720,757.00	
<b>Total Bond and Interest Fund</b>					<b>\$187,384,781.00</b>
<b>Employees Annuity &amp; Benefit Fund</b>					
Base Tax Levy	\$150,002,488.00				
Allowance for	\$0				
Uncollected Taxes					
Expiring TIF		\$335,907.00			
Incentives			\$15,454.00		
New Property Value				\$580,554.00	
<b>Total Annuity &amp; Benefit Fund</b>					<b>\$150,934,402.00</b>
<b>Election Fund</b>					
Base Tax Levy	\$19,590,774.00				
Allowance for Uncollected Taxes	\$0				
Expiring TIF		\$43,870.00			
Incentives			\$2,018.00		
New Property Value				\$75,822.00	
<b>Total Election Fund</b>					<b>\$19,712,485.00</b>
<b>Total Base Tax Levy</b>	<b>\$720,483,542.00</b>				

<b>Total Expiring TIF</b>	<b>\$1,613,406.00</b>		
<b>Total Incentives</b>		<b>\$74,228.00</b>	
<b>Total New Property Value</b>			<b>\$2,788,484.00</b>
<b>TOTAL</b>			<b>\$724,959,660.00</b>

Approved and adopted this 18th day of December 2012.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sims, moved that the Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

**COOK COUNTY HEALTH & HOSPITALS SYSTEM**

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

Transmitting a Communication, dated December 12, 2012 from

RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,  
Cook County Health & Hospitals System

requesting approval of "Amendment 3 to the Intergovernmental Agreement between the Cook County Health & Hospitals System (CCHHS), Cook County Board of Commissioners, and the Illinois Department of Healthcare and Family Services." Through this intergovernmental agreement (IGA) amendment, the parties agree to implement the recently approved Section 1115 Medicaid waiver in accordance with federal requirements. The original IGA being amended was approved by the System Board in March, 2009, and was amended by parties in February, 2011 ("Amendment 1") and amended in July, 2012 ("Amendment 2").

Specifically, Amendment 3:

1. Per this intergovernmental agreement (IGA) amendment, the parties agree to implement the recently approved Section 1115 Medicaid waiver in accordance with federal requirements.
2. The amendment structures intergovernmental transfer arrangements related to administrative expense claiming for the Section 1115 Medicaid waiver demonstration.
3. In addition, it allows for intergovernmental flow of funds for CCHHS to draw down funds from a Centers for Medicare and Medicaid Innovation (CMMI) grant award to the Department of Healthcare and Family Services, should that award be forthcoming. CCHHS is one of the participants in the application. Awards are expected to be announced in the coming weeks. The provisions of this IGA are consistent with the requirements of HB5007, as signed into law by Governor Quinn on June 14, 2012.

The Finance Committee of the Cook County Health & Hospitals System Board of Directors approved the above item at its meeting of December 7, 2012.

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Commissioner Butler, seconded by Commissioner Goslin, moved that the request of the Chief Executive Officer of the Cook County Health and Hospitals System be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

## **BUREAU OF HUMAN RESOURCES**

### **HUMAN RESOURCES ACTIVITY REPORT**

Transmitting a Communication, dated December 18, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources  
and  
RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 23 ending November 3, 2012.

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Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

## **PROPOSED RESOLUTIONS**

Transmitting a Communication, dated December 18, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith a Collective Bargaining Agreement for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

## **PROPOSED RESOLUTION**

### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, AFL-CIO (AFSCME) representing Cook County Health Facilities Employees; and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME); and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, (AFSCME) as provided by the Bureau of Human Resources.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Reyes, moved that the communication be referred to the Finance Subcommittee on Labor. (Comm. No. 321276). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 18, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith a Collective Bargaining Agreement for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

#### PROPOSED RESOLUTION

#### **APPROVING COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been

negotiated between the County of Cook and the Fraternal Order of Police (FOP) representing the Oak Forest Health Facilities Security Officers; and

**WHEREAS**, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the Fraternal Order of Police (FOP); and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the Fraternal Order of Police (FOP) as provided by the Bureau of Human Resources.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Reyes, moved that the communication be referred to the Finance Subcommittee on Labor. (Comm. No. 321277). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 18, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith an Interest Arbitration Award and Salary Schedule for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**RESOLUTION APPROVING AN INTEREST ARBITRATION AWARD  
AND SALARY SCHEDULE**

**WHEREAS**, the County of Cook/Sheriff of Cook County and The International Brotherhood of Teamsters, representing Deputy Sheriffs, entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

**WHEREAS**, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2010 through November 30, 2012.

**NOW THEREFORE BE IT RESOLVED**, that this Award and Salary Schedule shall be submitted to the Cook County Board of Commissioners for consideration; and

**BE IT FURTHER RESOLVED**, that the Award is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as indicated in the Award.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Reyes, moved that the communication be referred to the Finance Subcommittee on Labor. (Comm. No. 321278). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 18, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting herewith an Interest Arbitration Award and Salary Schedule for your consideration and approval.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**RESOLUTION APPROVING AN INTEREST ARBITRATION AWARD  
AND SALARY SCHEDULE**

**WHEREAS**, the County of Cook/Sheriff of Cook County and The International Brotherhood of Teamsters, representing Deputy Sheriffs, entered into a Compulsory Interest Arbitration under the Illinois Public Employee Labor Relations Act (5 ILCS 315/1, et seq.); and

**WHEREAS**, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2010 through November 30, 2012.

**NOW THEREFORE BE IT RESOLVED**, that this Award and Salary Schedule shall be submitted to the Cook County Board of Commissioners for consideration; and

**BE IT FURTHER RESOLVED**, that the Award is approved and that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as indicated in the Award.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Reyes, moved that the communication be referred to the Finance Subcommittee on Labor. (Comm. No. 321279). **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

**CONTRACT ADDENDUM**

Transmitting a Communication, dated November 28, 2012, from

TIMOTHY C. EVANS, Chief Judge

requesting authorization for the Chief Procurement Officer to increase by \$720,000.00 and extend for six (6) months, or January 1, 2013, through June 30, 2013, Contract No. 10-41-14 with Northwestern University, Evanston, Illinois to manage the Juvenile Court Clinic.

Board approved amount 11/18/09:

\$4,691,070.00

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Increase approved by Procurement, 11/16/12:	120,000.00
Requested amount:	<u>720,000.00</u>
Adjusted amount:	\$5,531,070.00
Reason:	This increase and extension will provide time to evaluate the contract.

Estimated Fiscal Impact: \$720,000.00. Contract extension: January 1, 2013, through June 30, 2013. (326-260 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Chief Procurement Officer be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**JUVENILE PROBATION AND COURT SERVICES DEPARTMENT**

**GRANT AWARDS**

Transmitting a Communication, dated November 16, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$ 33,444.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Juvenile Accountability Block Grants (JABG), Pre-Employment Program for Minors.

This grant will supplement the Circuit Court's pre-employment program for minors, administered by the Juvenile Probation and Court Services Department. The pre-employment program builds competencies and skills to help minors obtain employment, internships, and ultimately job placement. The grant funds will be used for supplies, transportation and stipends for minors. It is anticipated that the funds will facilitate services to 35 minors.

This grant requires a cash match in the amount of \$3,716.00. There are sufficient funds in the department's 2013 budget in 326-818 account for this purpose.

Estimated Fiscal Impact: \$3,716.00. Grant Award: \$33,444.00. Funding period: January 1, 2013 through December 31, 2014. (326-818 Account).

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Commissioner Reyes, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 26, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$16,000.00 from Illinois Criminal Justice Information Authority (ICJIA) for the Juvenile Accountability Block Grants (JABG), Youth Supervision Program for minors.

This grant will enhance clinical case management for juveniles supervised by the Circuit Court's Juvenile Probation and Court Services Department. The grant will fund clinical supervision by a licensed psychologist or specialized individual with case staffing expertise, provided to probation field units. Case supervision will focus on needs related to delinquent behavior and will respond to each client's unique issues based on risk and need.

This grant requires a cash match in the amount of \$1,778.00. There are sufficient funds in the department's 2013 budget in 326-818 account for this purpose.

Estimated Fiscal Impact: \$1,778.00. Grant Award: \$16,000.00. Funding period: November 1, 2012 through July 31, 2013. (326-818 Account).

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Commissioner Reyes, seconded by Commissioner Steele, moved that the request of the Chief Judge of Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **OFFICE OF THE STATE'S ATTORNEY**

#### **PENDING LITIGATION**

Transmitting a Communication, dated November 27, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Andrei Duenas v. Cook County Jail, Case No. 12-M1-303083 (Comm. No. 321265).
2. Lamont Walker v. Cook County Department of Corrections, Case No. 12-M1-302642 (Comm. No. 321266).
3. Joseph Nunez v. Cook County, et al., Case No. 12-C-4674 (Comm. No. 321267).
4. Delgado v. Alfredo Ovalle, M.D., Case No. 11-L-7784

(Comm. No. 321268).

5. Kelly v. County of Cook, Case No. 11-L-8067  
(Comm. No. 321269).
6. Mullaney v. County of Cook, Case No. 12-L-3565  
(Comm. No. 321270).
7. Patterson v. County of Cook, Case No. 11-L-4638  
(Comm. No. 321271).
8. Purdis v. County of Cook, Case No. 12-L-1463  
(Comm. No. 321272).
9. Lucile Marshall, As Special Administrator of the Estate of Michelle Marshall v. County of Cook,  
Case No. 12-L-6833  
(Comm. No. 321273).

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Commissioner Silvestri, seconded by Commissioner Fritchey, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

## **BUREAU OF TECHNOLOGY**

### **CONTRACT**

Transmitting a Communication, dated November 16, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology  
and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-90-440 with Microsoft Corporation, Redmond, Washington, for Microsoft Premier Services related to technical support and maintenance for the Bureau of Technology, County Treasurer, County Clerk, County Sheriff, and Clerk of the Circuit Court.

Reason: This contract is necessary to obtain technical support and maintenance directly from Microsoft for the County's currently installed Microsoft products, which include the MS Enterprise Exchange email system that supports over 10,000 County email users. Microsoft Premier Services are only available through Microsoft and its affiliates. This contract will provide access to Microsoft developers, source code for current and future products, and provide timely and comprehensive resolution of issues that require immediate support. This three-year contract will benefit several Cook County departments, each of which has allocated funds for their portion of the contract.

Estimated Fiscal Impact: \$1,585,824.00 (FY 2013: \$528,608.00; FY 2014: \$528,608.00; and FY 2015: \$528,608.00). Contract period: December 31, 2012 through December 30, 2015.

## JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2012

(009-441 Account): \$286,800.00 (FY 2013: \$95,600.00; FY 2014: \$95,600.00; and FY 2015: \$95,600.00).  
(016-441 Account): \$239,466.00 (FY 2013: \$79,822.00; FY 2014: \$79,822.00; and FY 2015: \$79,822.00).  
(211-260 Account): \$310,344.00 (FY 2013: \$103,448.00; FY 2014: \$103,448.00; and FY 2015: \$103,448.00).  
(524-260 Account)\*: \$209,934.00 (FY 2013: \$69,978.00; FY 2014: \$69,978.00; and FY 2015: \$69,978.00).  
(528-441 Account)\*\*: \$239,466.00 (FY 2013: \$79,822.00; FY 2014: \$79,822.00; and FY 2015: \$79,822.00).  
(534-260 Account)\*\*\*: \$299,814.00 (FY 2013: \$99,938.00; FY 2014: \$99,938.00; and FY 2015: \$99,938.00).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

\*Sufficient funds are available in the County Clerk Election Division Fund.

\*\*Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

\*\*\*Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT ADDENDUM

Transmitting a Communication, dated December 13, 2012 from

LYDIA MURRAY, Chief Information Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to amend and extend for fifteen (15) months from current term expiration, Contract No. 08-45-256 with Securus Technologies, Inc., Dallas, Texas, for telephone services provided to Cook County jails and detention centers.

Reason: Through an amendment to Contract 08-45-256, the County desires to lower the cost of telephone calls that detainees in County facilities place to their friends, private defense counsel, and families. In 2008, the County awarded a competitively procured contract to Securus Technologies, Inc., to provide pay telephone service to detainees and investigative tools for the County Sheriff. The proposed amendment will: (a) significantly lower the cost of phone calls to detainees, their friends, private defense counsel, and families; (b) lengthens detainees' call time from 15 minutes to 30 minutes; (c) requires that the vendor provide free phone calls to JTDC detainees and free calls from detainees to the Public Defender's offices;

(d) increases investigative tools available to the Sheriff's office; (e) guarantees revenue of \$3.3 million in 2013.

Estimated Fiscal Impact: None. Contract extension: September 15, 2013 through December 15, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Suffredin, moved that the Chief Procurement Officer be authorized to amend and extend the requested contract. **The motion carried unanimously.**

#### **MISCELLANEOUS AGENCIES AND INDIVIDUALS (OUTSIDE OF THE COUNTY)**

##### **CHICAGO TRANSIT AUTHORITY (CTA) FY 2013 PROGRAM AND BUDGET**

Transmitting a Communication, dated November 1, 2012 from

TERRY PETERSON, Chairman, Chicago Transit Authority

requesting the Chicago Transit Authority (CTA) be placed on the Cook County Board of Commissioner's Agenda for ~~November 1, 2012~~ December 18, 2012 for the purpose of presenting the FY 2013 Program and Budget.

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Commissioner Suffredin, seconded by Commissioner Murphy, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

#### **ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on January 16, 2013, in accordance with County Board Resolution 13-R-01.

The motion prevailed and the meeting stood adjourned.

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County Clerk